

Please complete in typescript,
or in bold black capitals
CHFP140

88(2)

Return of Allotment of Shares

Company Number

04115910

Company name in full

BENCHMARK HOLDINGS LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
01	10	2008	01	10	2008

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

13998

Nominal value of each share

£1 00

Amount (if any) paid or due on each share
(including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf
If the allotted shares are fully or partly paid up otherwise than in cash please state

% that each share is to be
treated as paid up

100%

Consideration for which
the shares were allotted
(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

In consideration of the allotment and issue of the Consideration
Shares as defined in and on the terms of a Share Exchange

Agreement between (1) David Ivor Cox, Peter John Southgate
and Anthony Edward Wall (2) Benchmark Holdings Limited and

(3) FVG Limited dated 1 October 2008



AJZ8E4N5

A41 08/11/2008 232
COMPANIES HOUSE



AY4SC42M

A63 18/10/2008 18
COMPANIES HOUSE

When you have completed and signed the form send it to
the Registrar of Companies at.

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235 Edinburgh
or LP - 4 Edinburgh 2

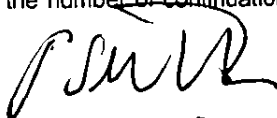
For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
		Class of shares allotted	Number allotted
Name	David Ivor Cox	Ordinary	4666
Address	Kilnhill Stables, Wester Lochloy, Nairn, Scotland		
	UK Postcode IV12 5LE		
		Class of shares allotted	Number allotted
Name	Peter John Southgate	Ordinary	4666
Address	Rowandale, Dunscore, Dunfries, Scotland		
	UK Postcode DG2 0UE		
		Class of shares allotted	Number allotted
Name	Anthony Edward Wall	Ordinary	4666
Address	Cobwebs, Milton of Failie, Daviot, Inverness, Scotland		
	UK Postcode IV2 6XN		
		Class of shares allotted	Number allotted
Name			
Address			
	UK Postcode		
		Class of shares allotted	Number allotted
Name			
Address			
	UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed



Signed for and on behalf of
Endeavour Secretary Limited

Date

16.10.2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

THE ENDEAVOUR PARTNERSHIP LLP,	
WESTMINSTER, ST MARK'S COURT, TEESDALE	
BUSINESS PARK, TEESIDE, TS17 6QP	Tel: 01642 610300
DX number 723015	DX exchange STOCKTON ON TEES 10
Ref JS/000952 0009	