

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
28	06	2005			

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

7210

Nominal value of each share

£1.00

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

£18.03

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

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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)



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

For companies registered in Scotland

or LP - 4 Edinburgh 2

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	Mr James Michael Muirhead	Ordinary	7210
Address	2 Stockarth Place, Oughtibridge, Sheffield		
	UK Postcode S35 0JZ		
		Class of shares allotted	Number allotted
Name			
Address			
	UK Postcode		
		Class of shares allotted	Number allotted
Name			
Address			
	UK Postcode		
		Class of shares allotted	Number allotted
Name			
Address			
	UK Postcode		
		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

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Signed

Signed for and on behalf of Date
Endeavour Secretary Limited

12-07-05

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, TEESSIDE, TS17 6QP Tel: 01642 610300
DX number: 723015 DX exchange: STOCKTON ON TEES 10
Ref: JS/FD/952-006