

88(2)

Please complete in typescript,
or in bold black capitals

Return of Allotments of Shares

CHFP045

Company number

5607912

Company name in full

JIM STODDARD 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
Day Month Year

31/10/2005

To
Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

| | | |
|----------|--|--|
| Ordinary | | |
| 9 | | |
| £1 | | |
| £1 | | |

List 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

| | | |
|--|--|--|
| | | |
|--|--|--|

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)

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| |
| |



A20 *AS0X3A3F* 181
COMPANIES HOUSE 04/11/2005

Form revised January 2000

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

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235

For companies registered in Scotland

Edinburgh

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

| Shareholder details | | Shares and shares class allotted | |
|---------------------|----------------------|----------------------------------|-----------------|
| Name | JAMES HENRY STODDARD | Class of shares Alloted | Number allotted |
| Address | 9 HERITAGE COURT | Ordinary | 4 |
| | LICHFIELD | | |
| | STAFFORDSHIRE | | |
| | ENGLAND | | |
| | UK Postcode WS14 9ST | | |
| Name | CAROL STODDARD | Class of shares Alloted | Number allotted |
| Address | 9 HERITAGE COURT | Ordinary | 5 |
| | LICHFIELD | | |
| | STAFFORDSHIRE | | |
| | ENGLAND | | |
| | UK Postcode WS14 9ST | | |
| Name | | Class of shares Alloted | Number allotted |
| Address | | | |
| | | | |
| | | | |
| | UK Postcode | | |
| Name | | Class of shares Alloted | Number allotted |
| Address | | | |
| | | | |
| | | | |
| | UK Postcode | | |
| Name | | Class of shares Alloted | Number allotted |
| Address | | | |
| | | | |
| | | | |
| | UK Postcode | | |

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

Signed

Kevin Brewer

Date 31/10/2005

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NATIONWIDE CORPORATE SERVICES
SOMERSET HOUSE
40-49 PRICE STREET
BIRMINGHAM
B4 6LZ

The Companies Act 1985 to 1989

**MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
LE GOFF MARCEL LIMITED**

Private Company Limited by Shares

Incorporated: 31st October 2005

Company Number: 5607911

**NATIONWIDE CORPORATE SERVICES
SOMERSET HOUSE
40-49 PRICE STREET
BIRMINGHAM
B4 6LZ**

Telephone Number (0121) 678 900

Fax Number: (0121) 678 9002