Please complete in typescript,

Return of Allotments of Shares

or in bold black capitals

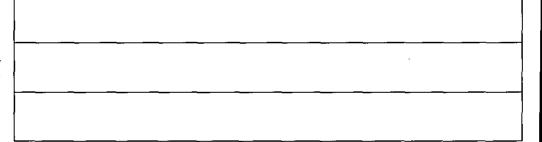
CHFP045

5607912 Company number Company name in full JIM STODDARD LIMITED Shares allotted (including bonus shares): From To Date or period during which shares were allotted Dav Month Day Month Year Year (If shares were alloted on one date 31/10/2005 enter that date in the "from" box) Class of shares Ordinary (ordinary or prefence etc) Number allotted 9 Nominal value of each share £1 Amount (if any) paid or due on each share (including any share premium) £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 supprted by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)





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

For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrance, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

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

*	Shareholder details	Shares and share	Shares and shares class allotted	
Name JAMES	S HENRY STODDARD	Class of shares Alloted	Number allotted	
Address 9 HERITAGE COURT LICHFIELD		Ordinary	4	
STAFFORDSHIRE				
ENGLAND		<u> </u>	<u> </u>	
	UK Postcode WS14 9ST			
Name CARO	L STODDARD	Class of shares	Number	
Address 9 HER	ITAGE COURT	Alioted	allotted	
LICHFIELD		, Ordinary	5	
STAFFORDSHIRE				
ENGLAND				
	UK Postcode WS14 9ST			
Name		Class of shares Alloted	Number allotted	
Address			anotted	
			<u></u>	
		L	L	
	UK Postcode			
Name		Class of shares Alloted	Number allotted	
Address				
			L	
		L	L	
	UK Postcode			
Name		Class of shares Alloted	Number	
Address		Alloted	allotted	
Addiess			ı	
			<u> </u>	
	UK Postcode	\ <u> </u>		
Please ent	er the number of continuation sheets (if any) attached	d to this form		
Signed	Voli Beuler	Date 31/10/200)5	

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 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