

Please complete in typescript,
or in bold black capitals.

CHFP013

Return of Allotment of Shares

Company Number

3927878

Company name in full

AMT Marketing Ltd

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	
2	4	03					
		2	0				5

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 £1 Shares		
225		
£1.00		
£1.00		

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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		Ordinary £1 Shares	
_____ _____ _____		_____ _____ _____	_____ _____ _____
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
Name		Class of shares allotted	Number allotted
Address			
_____ _____ _____		_____ _____ _____	_____ _____ _____
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
Name		Class of shares allotted	Number allotted
Address			
_____ _____ _____		_____ _____ _____	_____ _____ _____
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
Name		Class of shares allotted	Number allotted
Address			
_____ _____ _____		_____ _____ _____	_____ _____ _____
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
Name		Class of shares allotted	Number allotted
Address			
_____ _____ _____		_____ _____ _____	_____ _____ _____
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			

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

1

Signed

[Signature]

Date

24-3-05

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

Alison Daniels Hughes Waddell

The White House, 2 Meadrow Godalming Surrey

GU7 3HN

AMT Marketing Ltd
Company Reg. No. 3927878
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 24/03/2005

<u>Ordinary £1 Shares</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Andrew Muir Turner <i>Little Oak, 7 Oaklands Close Shalford, Guildford Surrey GU4 8JL England</i>	25		
Mr Andrew Muir Turner <i>2 Tuesley Corner Godalming Surrey GU7 1TB England</i>	200		
TOTAL	225	0	0