

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

HOFFMAN MARKETING LAD.

Shares allotted (including bonus shares):			
	From	То	
Date or period during which	Day Month Year	Day Month Year	
shares were allotted (If shares were allotted on one date	2809200		
enter that date in the "from" box)	~ 0 0 5 2 0 0		
	<u>.</u>		
Class of shares (ordinary or preference etc)	ORDINARY		
	000		
Number allotted	999		
	FI		
Nominal value of each share	E!		
Amount (if any) paid or due on each	£1		
share (including any share premium)	t'		
List the names and addresses of the allot	tees and the number of sha	res allotted to each overleaf	
If the allotted shares are fully or pa	rtly naid un otherwise :	than in cash nlease state:	
in the anotted shares are fully of pa	itty paid up otherwise	man in cash piease state.	
% that each share is to be	100 %		
treated as paid up	1006		
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	<u> </u>		
contract is not in writing)			
	/hen you have complet egistrar of Companies	ed and signed the form send it to the	

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

For companies registered in Scotland

·ge

19/10/2005

COMPANIES HOUSE

Form revised January 2000

DX 33050 Cardiff

DX 235

Edinburgh

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

	Shares and share cla	ass allotte
Name MRS JOANNE HOFFMAN	Class of shares allotted	Number allotted
Address Apt 5 Donington House 159 Birmingham Road, Sulton Coldfield UK Postcode B7211LX	DRDINARY	999
Name	Class of shares allotted	Number allotted
Address	<u> </u>	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	L	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		

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.

GLINJB SI	PINKS 26 STJAMES HOUSE
65 MERE G	REEN ROAD SUTTON COLORIED
WEST MIDLANDS	B755BY Tel 921308 3379
DX number	DX exchange