

Oyez

88(2)

Please complete in typescript, or in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

06458861

Company name in full

M & S BUSINESS SUPPLY COMPANY LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

1 7 03 2 0 0 9

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

ONE

Nominal value of each share

£1.00

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

£1.00

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%

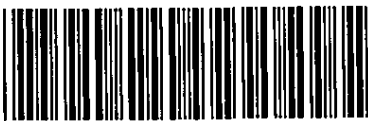
% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

£1.00

WEDNESDAY



A55 08/04/2009 295

COMPANIES HOUSE
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

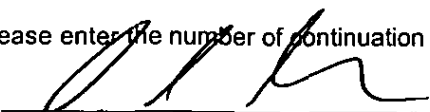
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>MARTIN CAPPER</u>	Class of shares allotted	Number allotted
Address <u>11 PALIN WOOD ROAD, DELPH,</u> <u>OLDHAM, GREATER MANCHESTER</u> UK Postcode <u>OL3 5NW</u>	<u>ORDINARY</u>	<u>1</u>
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> L L L L L L L L</u>	_____	_____
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> L L L L L L L L</u>	_____	_____
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> L L L L L L L L</u>	_____	_____
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____ UK Postcode <u> L L L L L L L L</u>	_____	_____

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

Signed



Date

17/3/07

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

Thompson & Cooke	
12 Stamford Street, Stalybridge, Cheshire	
SK15 1LA	Tel 0161 338 2614
DX number DX 15571	DX exchange Stalybridge