



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

SC242849

Company name in full

M8 GROUP LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	1	2	0	2		
			2	0	0	3

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY	ORDINARY	
Number allotted	99999	16667	
Nominal value of each share	£0.10	£0.10	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£0.10	£30.00	

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	100%	100%	
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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)*

Shares - see shareholder agreement.

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

SCT SQM55RRW 0015
COMPANIES HOUSE 15/01/04

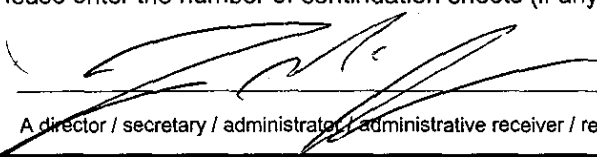
COMPANIES HOUSE 12/05/03
by Companies House.

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

Shareholder details	Shares and share class allotted	
Name ANTHONY BEST <hr/> Address 182 EBURY STREET <hr/> LONDON <hr/> UK Postcode S W 1 L 8 U P L L L L L L L	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 8334 <hr/> <hr/>
Name CHARLES WILSON <hr/> Address 51 ENNISMORE GARDENS <hr/> LONDON <hr/> UK Postcode S W 7 L 1 A H L L L L L L L	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 3333 <hr/> <hr/>
Name ANTHONY PRESTON <hr/> Address 29 EAST DOWNS ROAD <hr/> BOWDON, LONDON <hr/> UK Postcode W A 1 4 2 L G L L L L L L L	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 1667 <hr/> <hr/>
Name CHRISTIAN DOSCH <hr/> Address MYLIUS STR 31, 60323 <hr/> FRANKFURT, GERMANY <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 1667 <hr/> <hr/>
Name JOHN PRESTON ESTATES LIMITED <hr/> Address C/O McKELLEN & COMPANY <hr/> 2 PARSONAGE ROAD, MANCHESTER <hr/> UK Postcode M 2 0 L 4 P Q L L L L L L L	Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 1666 <hr/> <hr/>

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

Signed



Date

12/02/03

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.

Tel	
DX number	DX exchange

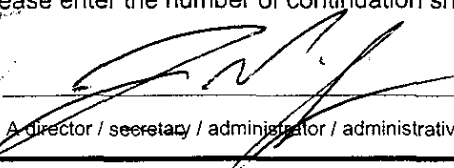
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name JAMES BROWN McFARLANE Address 26 REGENT STREET EDINBURGH UK Postcode E H 7 5 B S	Class of shares allotted ORDINARY	Number allotted 24869
Name LUKE JENSEN Address 42 CLONMEL ROAD LONDON UK Postcode S W 6 5 B J	Class of shares allotted ORDINARY	Number allotted 24870
Name KEVIN HAGUE Address 51 BENBOW HOUSE, 24 NEW GLOBE WALK LONDON UK Postcode S E 1 9 D S	Class of shares allotted ORDINARY	Number allotted 24870
Name JAMES McFARLANE SENIOR Address BALFUNNING HOUSE, BALFUNNING ESTATE BALFRON STATION, NEWAR DRYMEN UK Postcode G 6 3 0 N F	Class of shares allotted ORDINARY	Number allotted 15390
Name CHRISTIAN DOSCH Address MYLIUS STR 31, 60323 FRANKFURT, GERMANY UK Postcode	Class of shares allotted ORDINARY	Number allotted 10000

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Signed



Date

12/02/03

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Please delete as appropriate

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