



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

05816438

Company name in full

05 DIRECT MAIL 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
	0 1 1 0 2 0 0 6	

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY A SHARES	ORDINARY B SHARES	
Number allotted	99	100	
Nominal value of each share	£1.00	£1.00	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£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	100%	100%	
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Consideration for which the shares were allotted <i>(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)</i>	CASH.	



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 <u>MALCOLM MORGAN RAE</u>		Class of shares allotted <u>ORDINARY A SHARES</u>	Number allotted <u>99</u>		
Address <u>ASTLE HOUSE PEPPER LANE SNELSON</u>				<u>ORDINARY B SHARES</u>	<u>01</u>
<u>MACCLESFIELD</u>					
UK Postcode <u>SK11 9AW</u>					
Name <u>PETER MALENDER</u>		Class of shares allotted <u>ORDINARY B SHARES</u>	Number allotted <u>99</u>		
Address <u>AS SUTHWOOD ROAD, GREAT MOOR STOCKPORT</u>					
UK Postcode <u>SK2 7DJ</u>					
Name _____				Class of shares allotted _____	Number allotted _____
Address _____					
UK Postcode <u>LLLLLLLL</u>					
Name _____		Class of shares allotted _____	Number allotted _____		
Address _____					
UK Postcode <u>LLLLLLLL</u>					
Name _____				Class of shares allotted _____	Number allotted _____
Address _____					
UK Postcode <u>LLLLLLLL</u>					

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

Signed



Date

January 18th 2007

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 visible to searchers of the public record.

ROBERT HAYDEN Chartered Accountant 195 BRAMHALL LANE DAVENPORT STOCKPORT SK2 6JA	
DX number	DX exchange