



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

2444149

Company name in full

Marks Barfield Limited

Return of Allotment of Shares

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

Day Month Year

3 1 0 1 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

A Ordinary

Number allotted

5,850

Nominal value of each share

£0 01

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

£0 01

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

% (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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

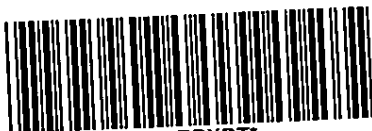
for companies registered in England and Wales

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

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



A07

\*A14RDXT\*  
20/02/2008  
COMPANIES HOUSE

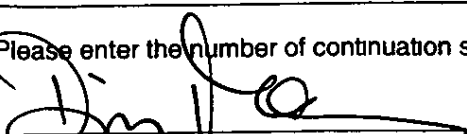
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# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
<b>Name(s)</b> The Marks Barfield Share Incentive Plan <hr/> <b>Address</b> c/o RM2 Trustees Limited, 8-12 New Malden, Surrey <hr/> <hr/> UK Postcode K T 3 4 Q E	<b>Class of shares allotted</b> A Ordinary <hr/> <hr/> <hr/>	<b>Number allotted</b> 5,850 <hr/> <hr/> <hr/>
<b>Name(s)</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name(s)</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
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<b>Name(s)</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode	<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>

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

Signed



Date

31.1.08

\* 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.

RM2 PARTNERSHIP LTD, 8-12 COOMBE ROAD, NEW MALDEN,	
SURREY, KT3 4QE	
Tel 0208 949 5522	
DX number	DX exchange