

Oyez

88(2)

Please complete in typescript, or
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

3754672

Company name in full

Ekay Advertising & Marketing 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 4 1 1 2 0 0 5

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

25,156,750

Nominal value of each share

1p

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

1p

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

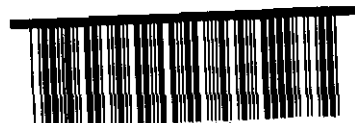
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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)



LD3
COMPANIES HOUSE

185
23/12/2005

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

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Edward Kenneth Powell	Address Fir Cottage, Chegworth Lane, Chegworth, Harrietsham Maidstone, Kent UK Postcode ME17 1DB	Class of shares allotted	Number allotted
Ordinary		25,000,	
		000	
Name(s) Lorraine Dean	Address Fir Cottage, Chegworth Lane, Chegworth, Harrietsham Maidstone, Kent UK Postcode ME17 1DB	Class of shares allotted	Number allotted
Ordinary		37,250	
Name(s) Norma Capuano	Address Ferndale, Quakers Close, Longfield, Kent UK Postcode DA3 7EA	Class of shares allotted	Number allotted
Ordinary		7,500	
Name(s) Terry Rose	Address 9 Milborough Crescent, Lee, London UK Postcode SE12 0RR	Class of shares allotted	Number allotted
Ordinary		56,000	
Name(s) Edward Powell	Address 16A St John's Road, Sidcup, Kent UK Postcode DA14 4HB	Class of shares allotted	Number allotted
Ordinary		56,000	

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

Signed

E. K. Powell

Date

** 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.

Howard Kennedy	
19 Cavendish Square, London,	
W1A 2AW	Tel 020 7636 1616
DX number 42748	DX exchange Oxford Circus North