

Shares allotted (including bonus shares):

Please complete in typescript, or in bold black capitals.

04343332

CHFP000

Company name in full

| 88 | (2) |
|-------|----------|
| (Revi | sed 2005 |

| Return of a | Allotment | of | Shares |
|-------------|-----------|----|---------------|
|-------------|-----------|----|---------------|

| ee Guidance Booklet GBA6) | From | | То | | |
|---|------------|--------------|-----------------|------------------|----|
| Date or period during which shares were allotted | Day Month | Year | Day Month | Year | |
| (If shares were allotted on one date enter that date in the "from" box) | 0 7 0 8 2 | 0 0 9 | | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | | | |
| Number allotted | 2,866 | | | | |
| Nominal value of each share | £0.01 | | | | |
| Amount (if any) paid or due on each share (including any share premium) | £4.885 | | | | |
| | List the r | names and ac | ddresses of the | allottees and ti | he |

DYNMARK INTERNATIONAL LIMITED

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

number and class of shares allotted to each overleaf



A39 09/09/2009

is not in writing)

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

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | Shares and share class allotted | | |
|--|---------------------------------|--------------------|--|
| Name(s) _ANTHONY JOHN MOBLEY | Class of shares allotted | Number allotted | |
| Address 23 SANDY LANE, CHELTENHAM, GLOS | ORBINARY | 1,433 | |
| UK Postcode G L 5 3 9 P f | | L | |
| Name(s) GRAHAM WARD | Class of shares allotted | Number allotted | |
| Address 7 DALE CLOSE, LITTLETON, WINCHESTER | DREMNARY | 1,433 | |
| UK Postcode S O 2 2 6 RA | | L | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | | |
| UK Postcode L | L | L | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | L | |
| UK Postcode | L | L | |
| Name(s) | Class of shares allotted | Number allotted | |
| Address | | 1 | |
| 0 UK Postcode | | | |
| Please enter the number of continuation sheets (if any) attached to this f | orm | | |
| Signed Dat | · 7/8/2009 | ·) | |
| ** A director / secretary / administrator / administrative-receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor | ase 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 | Tel DX exchange | | |