



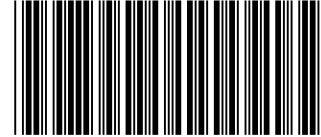
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **06/05/2005**



XCHRJ516

Company Number **05200072**

Company Name **HOME DELIVERY NETWORK LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	01/05/2005	01/05/2005

Class of shares	ORDINARY
Currency	GBP

Number allotted	9999999
Nominal value of each share	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	MARCH UK LIMITED	Class of shares allotted	ORDINARY
Address:	19TH FLOOR, ARNDALE HOUSE ARNDALE CENTRE MARKET STREET MANCHESTER M60 6EQ	Number allotted	9999999

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **06/05/2005** Authenticated: **Yes (E/W)**