



88(2)

Return of Allotment of Shares

CHFP096

Company Number

5241868

Company Name in full

TARGET TRACKER LIMITED

Shares allotted (including bonus shares):

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
20	10	2009			

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
99		
£1		
£1		

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

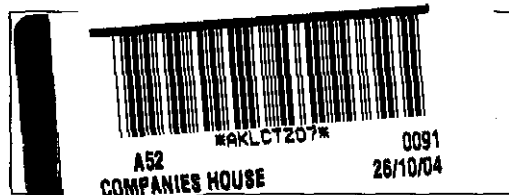
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(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)



When you have completed and signed the form 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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>ANDREW ALASTAIR MASTER</u>		Class of shares allotted	Number allotted
Address <u>26 WHITCLIFFE DRIVE</u> <u>PENARTH, VILLE OF GLAMORGAN</u> <u>WALES</u>		<u>ORDINARY</u>	<u>40</u>
UK Postcode <u> </u>			
Name <u>MICHAEL BENNETT</u>		Class of shares allotted	Number allotted
Address <u>10 ANDES CLOSE, OCEAN VILLAGE</u> <u>SOUTHAMPTON</u>		<u>ORDINARY</u>	<u>20</u>
UK Postcode <u>SO143HS</u>			
Name <u>SIMON WILSHER</u>		Class of shares allotted	Number allotted
Address <u>FLAT 1, HEATH HALL ROAD</u> <u>CARDIFF</u>		<u>ORDINARY</u>	<u>20</u>
<u>WALES</u> UK Postcode <u>CE235QB</u>			
Name <u>ALAN SHEPPARD</u>		Class of shares allotted	Number allotted
Address <u>34 TIDDINGTON ROAD</u> <u>STRATFORD UPON AVON</u>		<u>ORDINARY</u>	<u>10</u>
<u>WARWICKSHIRE</u> UK Postcode <u>CV377BA</u>			
Name <u>GAVIN DAVIDSON</u>		Class of shares allotted	Number allotted
Address <u>GEDRYS FARM, MAIN ROAD</u> <u>GWAELOD-Y-GARH, CARDIFF</u>		<u>ORDINARY</u>	<u>9</u>
<u>WALES</u> UK Postcode <u>CF159HJ</u>			

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

Signed

Gavin Davidson

Date

☒ 22 OCTOBER 2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange