

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05328138

Company name in full

TBG OPCO 1 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

Day Month Year

08 04 2005

To

Day Month Year

08 04 2005

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

360

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 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

FULLY

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)

CASH £3.60



A125
COMPANIES HOUSE

23/12/2005

A50
COMPANIES HOUSE

29/10/2005

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

3679837

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

Shareholder details		Shares and share class allotted	
Name <u>JASON LOCK</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>360</u>
Address <u>68 Crambourne Drive, Muckledale Estate</u> <u>Redcar</u>			
UK Postcode <u>TS102SP</u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <u> </u>			

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

Signed

[Signature]

Date

8 April 2008

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.

Ashurst	
Broadwalk House, 5 Appold Street, London, EC2A 2HA	
Tel 020 7638 1111	
DX number 639	DX exchange London/City