

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

5597328

Company name in full

MARKETINGFILE GROUP 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

02 12 2005

Class of shares

(ordinary or preference etc)

ORDINARY

A ORDINARY

Number allotted

5,420,817

3,916,000

Nominal value of each share

£0.05

£0.05

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

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

100%

100%

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)

THE TRANSFER BY THE INDIVIDUALS LISTED OVER LEAF OF 1

ORDINARY SHARE, OR 1 A ORDINARY SHARE, IN
MARKETINGFILE FOR 2 SHARES OF THE SAME CLASS IN

MARKETINGFILE GROUP LIMITED

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



A49 179
COMPANIES HOUSE 08/12/2005

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

| Shareholder details | | Shares and share class allotted | |
|---|--|---|--|
| Name TIMOTHY WISE | | Class of shares allotted ORDINARY A ORDINARY | Number allotted 1,311,999 133,000 |
| Address RUSTLING END COTTAGE, RUSTLING END, CODICOTE, HITCHIN HERTFORDSHIRE UK Postcode SG4 8TD | | | |
| Name CHRISTOPHER LOVEYS | | Class of shares allotted ORDINARY A ORDINARY | Number allotted 1,332,000 101,300 |
| Address 2 DOUGLAS WAY, WELWYN GARDEN CITY, HERTFORDSHIRE UK Postcode AL7 2LZ | | | |
| Name DAVID LIGHTNING | | Class of shares allotted ORDINARY A ORDINARY | Number allotted 218,532 546,336 |
| Address 3 WATTON ROAD, KNEBWORTH, HERTFORDSHIRE UK Postcode SG3 6AH | | | |
| Name JOHN DENNEHY | | Class of shares allotted ORDINARY A ORDINARY | Number allotted 1,336,000 380,000 |
| Address 28 HAMILTON ROAD, HERNE BAY, AUCKLAND, NEW ZEALAND UK Postcode | | | |
| Name MIKE SUSSEX | | Class of shares allotted ORDINARY A ORDINARY | Number allotted 92,000 13,000 |
| Address 90 HIGH ROAD, SHILLINGTON, HITCHIN, HERTFORDSHIRE UK Postcode SG5 3LP | | | |

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

2

Signed

Date

2/12/2005

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.

Shoosmiths

Russell House, Solent Business Park, Fareham, , PO15

Tel 08700 866800


DX number 124693

DX exchange Whiteley

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

| Shareholder details | Shares and share class allotted | |
|--|---|-------------------------------------|
| Name <u>PHILIP MANN</u> Address <u>82A SWIFT CLOSE, LETCHWORTH, HERTFORDSHIRE</u> UK Postcode <u>S G 6</u> <u>4</u> <u>L</u> <u>Q</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>102,800</u> |
| Name <u>KEITH YOUNG</u> Address <u>31 WELLINGTON SQUARE, LONDON</u> UK Postcode <u>S W 3</u> <u>4</u> <u>N</u> <u>R</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>782,000</u> |
| Name <u>TRUSTEE'S OF LORD CATTO'S SETTLEMENT OF NOVEMBER 1976</u> Address <u>C/O CAIRNSEA INVESTMENTS LIMITED, 79 MOUNT STREET</u> <u>LONDON</u> UK Postcode <u>W 1</u> <u>K</u> <u>2</u> <u>S</u> <u>N</u> | Class of shares allotted <u>A ORDINARY</u> | Number allotted <u>2,190,700</u> |
| Name <u>ALEXANDER CATTO</u> Address <u>81 KINNERTON STREET, LONDON</u> UK Postcode <u>S W 1</u> <u>X</u> <u>8</u> <u>E</u> <u>D</u> | Class of shares allotted <u>A ORDINARY</u> | Number allotted <u>491,664</u> |
| Name <u>SHANE REDDING</u> Address <u>33 THE EMBANKMENT, BEDFORD, BEDFORDSHIRE</u> UK Postcode <u>M K 4</u> <u>0</u> <u>3</u> <u>P</u> <u>E</u> | Class of shares allotted <u>A ORDINARY</u> | Number allotted <u>60,000</u> |
| Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | Class of shares allotted | Number allotted |

Signed



Designation

DIRECTOR

Date

2/12/05

Package: 'Laserform'
by Laserform International Ltd.

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or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number


5597328

Company name in full

MARKETINGFILE GROUP LIMITED

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

| Shareholder details | | Shares and share class allotted | |
|--|---------------|---------------------------------|-----------------|
| Name | | Class of shares allotted | Number allotted |
| JAMES BOWDIDGE | | | |
| Address | | | |
| 5A DAVIES MEWS, LONDON | | ORDINARY | 90,000 |
| | | | |
| UK Postcode | W 1 K 5 A B | | |
| Name | | Class of shares allotted | Number allotted |
| JEREMY COOK | | | |
| Address | | | |
| 2/201A MELBOURNE COURT, NORTH ADELAIDE, AUSTRALIA | | ORDINARY | 46,000 |
| | | | |
| UK Postcode | | | |
| Name | | Class of shares allotted | Number allotted |
| HEMLATA BOUNTTRA | | | |
| Address | | | |
| WELLINGTON HOUSE, 3 THORN GROVE, BISHOPS STORTFORD | | ORDINARY | 11,648 |
| | | | |
| UK Postcode | C M 2 3 5 L B | | |
| Name | | Class of shares allotted | Number allotted |
| ROY LOVEYS | | | |
| Address | | | |
| 27 MANOR DRIVE, KINGSKERSWELL, NEWTON ABBOT, DEVON | | ORDINARY | 98,000 |
| | | | |
| UK Postcode | T Q 1 2 5 H B | | |

 , 2/12/2008.