



88(2)

Return of Allotment of Shares

CHFP096

Company Number

5868580

Company Name in full

JOHN MARQUIS LTD

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

06 07 2006

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

98

Nominal value of each share

£1

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 upConsideration 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

A12
COMPANIES HOUSE39
24/07/2006

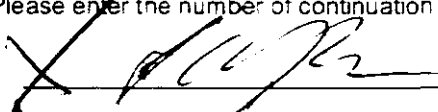
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>JOHN MARDUIS</u> Address <u>9 MOUNTBATTEN CLOSE</u> <u>WYKE REGIS, WEYMOUTH, DORSET</u> UK Postcode <u>DT4 9ET</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>98</u>
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

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

☐

Signed



Date

14.4.06.

A director secretary/administrator/administrative receiver/other officer of the company **ROGER WOOD & Co. LTD.** 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.

CHARTERED ACCOUNTANTS	
42 DORCHESTER ROAD	
WEYMOUTH	
DORSET DT4 9JZ	
DX number	Tel: 01305 760600