



Please complete in typescript,
or in bold black capitals.

CHFP025

88(2)

Return of Allotment of Shares

Company Number

5935923

Company name in full

DIGITAL MARKETING GROUP PLC

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	25	01	2007			

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

5,706,749
3,252,847

Nominal value of each share

£0.50

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

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 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



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A42

06/02/2007

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COMPANIES HOUSE

TUESDAY

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

Shareholder details	Shares and share class allotted	
Name <u>JAMIE NEIL RIDDELL</u> Address <u>LAUREL FARM, HOLLESLEY ROAD, CAPEL ST ANDREW</u> <u>WOODBIDGE, SUFFOLK</u> UK Postcode <u>I P 1 2 3 N Q</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>2,797,426</u>
Name <u>KATHERINE MARGARET JERMAN</u> Address <u>LAUREL FARM, HOLLESLEY ROAD, CAPEL ST ANDREW</u> <u>WOODBIDGE, SUFFOLK</u> UK Postcode <u>I P 1 2 3 N Q</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>2,797,426</u>
Name <u>MATTHEW O'BRIEN</u> Address <u>24 RUSHEMERE ROAD, IPSWICH, SUFFOLK</u> <u>IP4</u> UK Postcode <u>I P 4 4 L A</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>111,897</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Signed

Robert Mulligan

Date

25 JANUARY 2007

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

Rosenblatt Solicitors

9-13 St Andrew Street, London, EC4A 3AF