



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

5961692

Company name in full

Tim Marsh Associates Limited

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

1 0 1 0 2 0 0 6

To

Day Month Year

1 0 1 0 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

98

Nominal value of each share

£ ONE

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

£ ONE

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

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

% that each share is to be
treated as paid up

100

% (if any) that each share
is to be paid up in cash

100

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

CASH



A61 COMPANIES HOUSE 30/11/2006

A41 COMPANIES HOUSE 18/11/2006

If 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

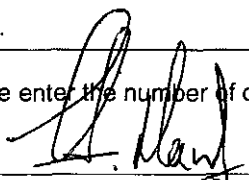
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>TIM MARSH</u>	Class of shares allotted <u>ORD</u>	Number allotted <u>69</u>	
Address <u>116 REDE COURT ROAD</u> <u>STROOD, KENT</u> UK Postcode <u>ME2 3TH</u>			
Name(s) _____	Class of shares allotted <u>ORD</u>	Number allotted <u>29</u>	
Address <u>CHRISTINE MARSH</u> <u>116 REDE COURT ROAD</u> <u>STROOD, KENT</u> UK Postcode <u>ME2 3TH</u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ _____ UK Postcode <u> </u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ _____ UK Postcode <u> </u>			
Name(s) _____	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



Date

10/11/2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CLAYTON STIRLING AND CO.	
CERTIFIED ACCOUNTANTS	
123 CROSS LANE EAST	
GRAVESEND, KENT DA12 5HA Tel (01474) 321080	
DX number	DX exchange