



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

6365070

Company name in full

MERCURY EQUITY LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	01	11	2007			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

764,999

Nominal value of each share

£1

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

£1

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

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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)

TUESDAY

A28 06/11/2007 355
COMPANIES HOUSE

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

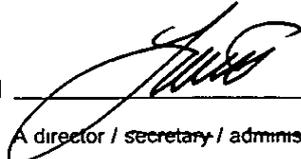
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>TREVOR BARRATT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>296,999</u>
Address <u>ALBANS FARMHOUSE, ROMFORD ROAD, PEMBURY, TUNBRIDGE</u> <u>WELLS, KENT</u>			
UK Postcode <u>T N 2 4 B B</u>			
Name <u>EDWARD STEVENS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>72000</u>
Address <u>OAKWOOD HOUSE, STUMP LANE, CHOSEN HILL, GLOUCESTER</u>			
UK Postcode <u>G L 3 2 L T</u>			
Name <u>MARGARET SACHEL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>144000</u>
Address <u>9B OATLANDS CHASE, WEYBRIDGE</u>			
UK Postcode <u>K T 1 3 9 R F</u>			
Name <u>STEVEN VICKERY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>126000</u>
Address <u>THE COACH HOUSE, HAMMERWOOD, EAST GRINSTEAD, WEST</u> <u>SUSSEX</u>			
UK Postcode <u>R H 1 9 3 Q E</u>			
Name <u>DOWNWING HOLDINGS LIMITED</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>126000</u>
Address <u>CARIBBEAN CORPORATE SERVICES LTD, OMAR HODGE BUILDING, WICKHAMS</u> <u>CAY 1, PO BOX 362, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS</u>			
UK Postcode <u> </u>			

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

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Signed



Date

11/1/2007

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 contact if there is any query

CMS Cameron McKenna LLP
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2