



Companies House
— for the record —

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Return of Allotment of shares

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Company Number: 00267189

Company Name in full: HAYMARKET MEDIA GROUP LTD.

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
07/07/2008

Class of shares	ORDINARY	Number allotted	3500000
Currency	GBP	Nominal value of each share	1.00

Amount paid or due on each share
(including any share premium) 1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: HAYMARKET FINANCE LIMITED

Class of shares allotted: ORDINARY

Number allotted: 3500000

Address: 174 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W6 7JP

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**