



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

3807189

Company name in full

ALAMY.COM LIMITED

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

To

Day Month Year

Day Month Year

17 02 2000

17 02 2000

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

5000

Nominal value of each share

1p

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

£30-00

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

100%

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 send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A24
COMPANIES HOUSE

0514
25/08/00

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

Shareholder details		Shares and share class allotted	
Name <u>MICHAEL DAVID FISHER</u> Address <u>BOTTOM FARM, BLACKBIRD BOTTOM,</u> <u>GORING HEATH, READING, BERKSHIRE</u> UK Postcode <u>RG8 7SX</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5000</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 14/07/06

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.

<u>SOLOMON HARE (CHARTERED ACCOUNTANTS)</u>	
<u>21 MARKET PLACE, CIRENCESTER, GLOUCESTERSHIRE,</u>	
<u>GL7 2NX</u>	Tel <u>01285 659333</u>
DX number	DX exchange