



88(2)

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010.

Company Number

3898053

Company Name in full

Runtime Collective Limited

Shares allotted (including bonus shares):

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	04	04	2006			
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	2,909					
Nominal value of each share	£0.01					
Amount (if any) paid or due on each share (including any share premium)	£75.00					

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

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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)

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COMPANIES HOUSE
AUGR1F3U
99
03/05/2006

A39
COMPANIES HOUSE
AB078EDF
292
07/04/2006

When you have completed and signed the form 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 Arjo Ghosh	Class of shares allotted Ordinary	Number allotted 847
Address Spannerworks No 1 Palace Place Brighton		
UK postcode BN1 1EF		
Name Ray Richards	Class of shares allotted Ordinary	Number allotted 115
Address Spannerworks No 1 Palace Place Brighton		
UK postcode BN1 1EF		
Name Nilhan Jayasinghe	Class of shares allotted Ordinary	Number allotted 26
Address Spannerworks No 1 Palace Place Brighton		
UK postcode BN1 1EF		
Name London Seed Capital Limited	Class of shares allotted Ordinary	Number allotted 1,359
Address 28 Park Street London		
UK postcode SE1 9EQ		

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

1

Signed

M. J. Hargreave
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date 04/04/2006

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.

Harbottle & Lewis LLP, Hanover House,

14 Hanover Square, London, W1S 1HP

Our ref: 313 Tel

DX number 44617

DX exchange Mayfair



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

Shareholder details	Shares and share class allotted	
Name Share Nominees Limited	Class of shares allotted Ordinary	Number allotted 562
Address Oxford House Oxford Road Aylesbury Buckinghamshire		
UK postcode HB21 8SZ		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

☐

Signed

M. J. [Signature]

Date

04/04/2006

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