

Oyez

88(2)

Please complete in typescript, or  
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

3906401

Company name in full

Photobox 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

To

Day Month Year

Day Month Year

2 0 0 3 2 0 0 6

0 6 0 4 2 0 0 6

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

531,333

Nominal value of each share

£0.005p

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

£0.30

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)

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 or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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\*A12FKGP\*

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COMPANIES HOUSE

08/07/2006

09/2005

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
<b>Name(s)</b> <u>Christopher John Allen</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>160,000</u>
<b>Address</b> <u>The Barn, Bridge Road, Levington, Ipswich</u>			
<b>UK Postcode</b> <u>I P 1 0 0 L Z</u>			
<b>Name(s)</b> <u>Colin Howard Glass</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>128,000</u>
<b>Address</b> <u>Little Coppice, Pinewood Road, Iver Heath, Bucks</u>			
<b>UK Postcode</b> <u>S L 0 L 0 N J</u>			
<b>Name(s)</b> <u>Chirstopher Taylor-Davies</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>110,000</u>
<b>Address</b> <u>242 Dover House Road, Putney, London</u>			
<b>UK Postcode</b> <u>S W 1 5 5 D A</u>			
<b>Name(s)</b> <u>James Timothy Chapman Longley</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>83,333</u>
<b>Address</b> <u>14 Oxford Road, Putney, London</u>			
<b>UK Postcode</b> <u>S W 1 5 2 L F</u>			
<b>Name(s)</b> <u>Wynne Pritchard</u>		<b>Class of shares allotted</b> <u>Ordinary</u>	<b>Number allotted</b> <u>25,000</u>
<b>Address</b> <u>47 Brightside Road, Hither Green, London</u>			
<b>UK Postcode</b> <u>S E 1 3 6 E P</u>			

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

1

Signed

*[Signature]*  
 \* A director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~official receiver~~ / ~~receiver manager~~ / ~~voluntary arrangements supervisor~~

Date

5 July 2006

\*\* 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.

Darbys	
52 New Inn Hall Street, Oxford,	
OX1 2QD	Tel 01865 811700
DX number Oxford 6	DX exchange DX 145840

Please  
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capitals  
CHFP041

Company Number

3906401

Company name in full

Photobox Limited

## Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
Benjamin Ferrier		Ordinary	25,000
Address			
Flat 1, 6 Greencroft Gardens, London			
UK Postcode	N W 6 L 3 L S		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	L L L L L L L		

# Names and addresses of the allottees

Please do not  
write in this  
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Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) _____ _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ _____ _____ UK Postcode    _ _ _ _ _	Class of shares allotted	Number allotted	_____ _____ _____

Please  
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