

PREVIOUS FILING GONE ASTERN



Companies House
for the record

88(2)

Return of Allotment of Shares

To CORRECT

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3906401

Company name in full

Photobox Limited

Shares allotted (including bonus shares):

From			To		
Day	Month	Year	Day	Month	Year
12	01	2001	25	04	2001

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box)

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

857,001

Nominal value of each share

£0.005p

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

£0.10p

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
or LP - 4 Edinburgh 2



A14
COMPANIES HOUSE

0384
22/04/04

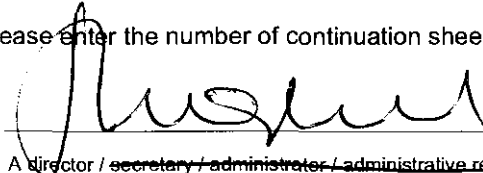
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>CAROLINE LONGLEY IN TRUST FOR OLIVER EDMUND CHAPMAN LONGLEY</u> Address <u>14 OXFORD ROAD PUTNEY LONDON</u> UK Postcode <u>SW15 2LE</u>	Class of shares allotted <u>Ordinary</u> Number allotted <u>100,000</u>	
Name <u>COLIN HOWARD GLASS</u> Address <u>LITTLE COPPICE FINCHES ROAD IVER HEATH BUCKS</u> UK Postcode <u>SL0 0LNU</u>	Class of shares allotted <u>Ordinary</u> Number allotted <u>232,000</u>	
Name <u>JEREMY KEITH WYATT</u> Address <u>FAT 7, ENCLAVE COURT, 20 ALLINGTON STREET, LONDON</u> UK Postcode <u>EE1 1QB</u>	Class of shares allotted <u>Ordinary</u> Number allotted <u>75,000</u>	
Name <u>PETER BERNARD ROOSON</u> Address <u>1 PROGNAL CLOSE LONDON</u> UK Postcode <u>NW3 6YL</u>	Class of shares allotted <u>Ordinary</u> Number allotted <u>50,000</u>	
Name <u>JOHN CHRISTOPHER PEARSON</u> Address <u>9 SMALLWOOD STREET LONDON</u> UK Postcode <u>SW10 0HE</u>	Class of shares allotted <u>Ordinary</u> Number allotted <u>100,000</u>	

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

1

Signed



Date

20/4/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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.

<u>J. Longley</u>	
<u>14 OXFORD RD, PUTNEY, LONDON</u>	
<u>SW15 2LE</u>	Tel <u>07973 164923</u>
DX number	DX exchange

CONTINUATION SHEET ①

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

Shareholder details	Shares and share class allotted	
Name <u>SIMON OLIVER THURSTON HOOKWAY</u> <u>& RADHICA HOOKWAY</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>37,500</u> 50,000
Address <u>54 NORTHWAY</u> <u>LONDON</u> UK Postcode <u>NW11 8QT</u>		
Name <u>ARSON AJMERA</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>12501</u> 15000
Address <u>SARIKA, 57 ADAMANT ROAD</u> <u>LONDON</u> UK Postcode <u>NW11 8PA</u>		
Name <u>ROBERT (JAMES) CARLIS WICKS</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>100,000</u>
Address <u>LITTLE REDWOOD, BRISTED CHART</u> <u>WERTONHAM, KENT</u> UK Postcode <u>TN11 1EX</u>		
Name <u>JEAN-MARC MARIE JAYE BOHELIER</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>100,000</u>
Address <u>2 Bixby COURT, R4E, NY 10580</u> UK Postcode <u>USA</u>		
Name <u>ARTHUR HULPHREYS KENT</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>50,000</u>
Address <u>33 WALTHAM GROVE LONDON</u> UK Postcode <u>SW26 1UR</u>		

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



Signed

[Signature]

Date

20/4/09

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Please delete as appropriate

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<u>JAMES LONGLEY</u>	
<u>14 OXFORD ROAD, PUTNEY</u>	
<u>LONDON SW12 6LF Tel 07973 164923</u>	
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