

**Package:** 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

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

CHFP025

**Company Number**

4789044

**Company name in full**

GREENLEAF PRODUCTIONS HOLDINGS 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	Day	Month	Year	Day	Month	Year
		0 7 2 0 0 3									

**Class of shares**  
*(ordinary or preference etc)*

**Number allotted**

**Nominal value of each share**

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

Ordinary		
2		
£1.00		
£1.00		

**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)*


**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

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh



LD6  
COMPANIES HOUSE

\*LYB5710G\*

0323  
16/07/03

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Denise O'Donoghue <b>Address</b> 9 Horbury Mews London UK Postcode W 1 1 L 3 N L		<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 1   
<b>Name</b> Hilary Strong <b>Address</b> 28 The Terrace, Barnes London UK Postcode S W 1 3 O N R		<b>Class of shares allotted</b> Ordinary   	<b>Number allotted</b> 1   
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L		<b>Class of shares allotted</b>    	<b>Number allotted</b>    
<b>Name</b>  <b>Address</b>   UK Postcode L L L L L L L		<b>Class of shares allotted</b>    	<b>Number allotted</b>    

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

Signed

*[Signature]*

Date

11 July 2003

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative resolver~~ / ~~resolver 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.

Macfarlanes

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Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane