



**Companies House**  
— for the record —

**88(2) (ef)**

**Return of Allotment of shares**

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Company Number: **04862988**

Company Name **European Channel Development Limited**  
in full:

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*Shares Allotted (including bonus shares)*

| <i>Date or period during which<br/>shares are allotted</i> | <i>From</i><br><b>11/08/2003</b> | <i>To</i><br><b>11/08/2003</b> |
|--|----------------------------------|--------------------------------|
|--|----------------------------------|--------------------------------|

|                        |                 |  |             |
|------------------------|-----------------|--|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>                 | <b>99</b>   |
| <b>Currency</b>        | <b>GBP</b>      | <i>Nominal value of<br/>each share</i> | <b>1.00</b> |

*Amount paid or due on each share  
(including any share premium)* **1**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:* **DAVID IAN BOUCHIER**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **50**

*Address:* **93 BELSIZE LANE  
LONDON  
UNITED KINGDOM  
NW3 5AU**

*Name:*           STEPHEN RICHARD HANSCOMB

*Class of shares allotted:*   **ORDINARY**

*Address:*       **93 BELSIZE LANE  
LONDON  
UNITED KINGDOM  
NW3 5AU**

*Number allotted:*   **49**

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### *Authorisation*

*Authoriser Designation:*   **director**

*Date Authorised:*   **11/08/2003**

*Authenticated:*   **Yes**