



# 88(2)

Please complete in typescript,  
or in bold black capitals  
CHFP001

(Revised 2005)  
Return of Allotment of Shares

Company Number

5049565

Company name in full

Media Service Provider 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	Day	Month	Year	Day	Month	Year
3	0	0	6	2	0	0	8	1	2	0	9

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)

ORD		
376		
£0 010		
£106 065		

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

% (if any) that each share  
is to be paid up in cash

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)

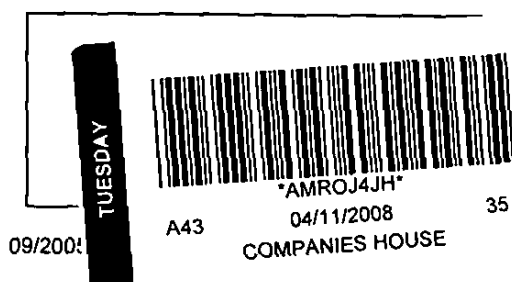


When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



### Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Howard Spooner Address Pennyfathers, Pennyfathers Lane, Harmer Green, Welwyn, Herts UK Postcode A L 6 L 0 E L		Class of shares allotted ORD   	Number allotted 169   
Name(s) Mark Stephen Wright Beilby Address 1 D St Johns Wharf, 104 Wapping High Street, London UK Postcode E 1 W L 2 P R		Class of shares allotted ORD   	Number allotted 95   
Name(s) Fitel Nominees Limited Address 11 St James's Square, Manchester UK Postcode M 2 L L 6 W H		Class of shares allotted ORD   	Number allotted 17   
Name(s) Andrew Heath Address Tideway Wharf, Flat 19, 151 Mortlake High Street, London UK Postcode S W 1 Y 8 S W		Class of shares allotted ORD   	Number allotted 95   
Name(s)  Address  UK Postcode L L L L L L L		Class of shares allotted    	Number allotted    

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

Continuation sheets  
For and on behalf of

## Neptune Secretaries

**Signed**

Date 27/10/2008

~~\*\*Address / secretary (administrative and administrative recovery)~~  
~~official recovery recovery recovery recovery recovery recovery recovery recovery~~

**\*\* 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.

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95 The Promenade, Cheltenham	
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DX number 7427	DX exchange Cheltenham