



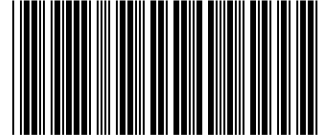
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **22/01/2008**



XC7GZWKB

Company Number **05107496**
Company Name **NODE MEDIA LTD**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
18/09/2007

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Nominal value of each share	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	DARREN SHEFFIELD	Class of shares allotted	ORDINARY
Address:	25 STOAT CLOSE	Number allotted	1
	HERTFORD		
	HERTS		
	UNITED KINGDOM SG13		
	7GH		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **22/01/2008** Authenticated: **Yes (E/W)**