



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5269423

Company name in full

RED ADVERTISING 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

21 01 2009

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

200

Nominal value of each share

£1

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

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

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

TUESDAY



PC1 15/09/2009 1018
COMPANIES HOUSE

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

| Shareholder details | | Shares and share class allotted | |
|---|---|---------------------------------|--|
| Name <u>EDWARD THOMPSON</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>63</u> | |
| Address <u>1 HEATH HILL ROAD, WIGHTWICK,</u> <u>WOLVERHAMPTON</u> | | | |
| UK Postcode <u>WV6 8BY</u> | | | |
| Name <u>RICHARD CLARKE</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>42</u> | |
| Address <u>POOL HOUSE FARM, ECCLESHALL, STAFFORDSHIRE</u> | | | |
| UK Postcode <u>ST21 6LS</u> | | | |
| Name <u>ALLAN CLARKE</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>20</u> | |
| Address <u>52 SALISBURY DRIVE, CANNOCK, STAFFORDSHIRE</u> | | | |
| UK Postcode <u>WS12 5YP</u> | | | |
| Name <u>TINA CLARKE</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>50</u> | |
| Address <u>POOL HOUSE FARM, ECCLESHALL, STAFFORDSHIRE</u> | | | |
| UK Postcode <u>ST21 6LS</u> | | | |
| Name <u>KATHLEEN CLARKE</u> | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>20</u> | |
| Address <u>52 SALISBURY DRIVE, CANNOCK, STAFFORDSHIRE</u> | | | |
| UK Postcode <u>WS12 5YP</u> | | | |

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

1

Signed

[Signature] R P Clarke

Date

21/01/09

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>LANCASTER & CO, GRANVILLE HOUSE,</u> | |
| <u>2 TETTENHALL ROAD, WOLVERHAMPTON</u> | |
| <u>WV1 4SB</u> | Tel <u>01902 424261</u> |
| DX number | DX exchange |

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

| Shareholder details | | Shares and share class allotted | |
|---|--|--|--------------------------------|
| Name <u>CLARE THOMPSON</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>1</u> |
| Address <u>1 HEATH HILL ROAD, WIGHTWICK,</u> <u>WOLVERHAMPTON</u> | | | |
| UK Postcode <u>WV6 8BY</u> | | | |
| Name <u>LYNN WHORTON</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>4</u> |
| Address <u>FOX HILLS, 1 OAK TREE RISE, COPSALL</u> <u>SOUTH STAFFORDSHIRE</u> | | | |
| UK Postcode <u>BV8 1LP</u> | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ | | | |
| UK Postcode <u> </u> | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ | | | |
| UK Postcode <u> </u> | | | |
| Name _____ | | Class of shares allotted | Number allotted |
| Address _____ _____ | | | |
| UK Postcode <u> </u> | | | |

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Signed

RVC Clarke

Date

21/01/09

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Please delete as appropriate

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| | |
| Tel | |
| DX number | DX exchange |