

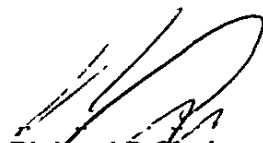
RED ADVERTISING LIMITED (Company Number 05269423)

Written resolution of the Directors of Red Advertising Limited (the "Company") dated 5th September 2012

1. Allotments

RESOLVED

- 1 1 That the issued share capital be increased by the issue of 25,000 Ordinary Shares and by the issue of 100,000 Preference Shares
- 1 2 To allot to the applicants, in accordance with the Schedule of Investment as is attached to this written resolution for ease of reference, the shares applied for by them respectively
- 1 3 To prepare share certificates in respect of the shares allotted and to arrange for the share certificates to be delivered to the applicants
- 1 4 To authorise any director of the Company to do all such acts and things and agree and execute on behalf of the Company all such other documents to which the Company is a party and all other documents as may be required in order to allot the shares and generally to sign all such certificates and notices and other documents as may be required, subject in each case to such amendments as those executing the same on behalf of the Company think fit


Richard P Clarke
Director

5th September 2012


Carla L Fern
Director

5th September 2012

WEDNESDAY



A06 *A1HRX13C* 19/09/2012 #162
COMPANIES HOUSE

Red Advertising - Series 2 Placement

SHAREHOLDER NAME	SHAREHOLDERS ADDRESS	AMOUNT INVESTED	Preference Shares	Cert No	Ordinary Shares	Cert No
Allan Clarke	52, Salisbury Drive Heath Hayes Cannock Staffordshire WS12 5YP	7 32	0		732	ORD00077
WINCH & CO HOLDINGS LIMITED	Winch & Little Equity, International House 221 Bow Road, Tower Hamlets Lo	0 74	0		74	ORD000078
Kathleen E Clarke	52 Salisbury Drive Heath Hayes Cannock Staffordshire WS12 5YP	0 15	0		15	ORD000079
Michael Sidon	33 Queen's Gate Gardens London London SW7 5RR	0 02	0		2	ORD000080
Anthony Fisher	2 Shawcroft Hill Hebden Bridge West Yorkshire HX7 8TD	0 5	0		50	ORD000081
Charles Olayon Mohammed Murphy	132 Laleham Road, Catford, London SE6 2AD	5	0		500	ORD000082
Sean Gallagher	30 Cloane Road Draperstown Magherafelt Derry BT45 7EF	0 1	0		10	ORD000083
David Hilditch	2/6 Sheriff Brae, Edinburgh, EH6 6EQ	9	0		900	ORD000084
Allan Clayton	9 Cumberland Court Carlisle Avenue St Albans Hertfordshire AL3 5LS	0 01	0		1	ORD000085
Asad Sabir	7 The Russells Moseley Birmingham West Midlands B13 8RT	1	0		100	ORD000086
Maureen Doherty	Kingsmoor Lodge Parrigdon Road Harlow Essex CM19 4QT	0 01	0		1	ORD000087
Neil Stuart	12 The Hollies Keswick Cumbria CA12 5AH	0 25	0		25	ORD000088
James Good	29 Ullswater Close Worcester Worcestershire WR4 9HN	0 1	0		10	ORD000089
Danielle Harper	Connemar Springfield Road Epsom Surrey KT17 3EJ	0 11	0		11	ORD000090
Jo Mansfield Evans	101 St Stephens Road Canterbury Kent CT2 7JT	0 01	0		1	ORD000091
Felix Nilles	6 Bolingbroke Road / Flat C London London W14 0AL	0 1	0		10	ORD000092
Matthew Bailey	7 Atheldene Road, London, SW18 3BN	0 7	0		70	ORD000093
Ben Wardle	12 Middleton Grove London Greater London N7 9LS	0 8	0		80	ORD000094
Vipul Arora	43 Sparrows Herne Kingswood Basildon Essex SS16 5HW	0 02	0		2	ORD000095
Chrs Barraclough	Ground Floor Flat 7 Handforth Road London London SW9 0LL	0 1	0		10	ORD000096
James Aron	Flat 2 29 Belsize Park London Greater London NW3 4DX	0 1	0		10	ORD000097
JJ Bakh	32 Princess Court Queensway London London W24RD	0 8	0		80	ORD000098
Riccardo Riboldi	143 Fleet Street 3 London London ECA42BP	0 8	0		80	ORD000099
John Holme	Saxon Rise Millfield Lane Hitchin Herts SG4 7NH	0 1	0		10	ORD000100
Jahor Gupta	38A Fairgreen Barnet Herts EN4 0QS	9	0		900	ORD000101
Corn Bnault - Hutter	27 Coley Hill Reading Berkshire RG1 6AE	0 1	0		10	ORD000102
Julie Conder	1 Chantry Close Church Lane Kingston Cambs CB23 2NG	0 1	0		10	ORD000103
Simond Friske	130 Hampton Road Redland Bristol Avon b56 6je	0 04	0		4	ORD000104
Robert Metcalfe	26 Fitzroy Square London London W1T 6BT	0 5	0		50	ORD000105
Richard Hill	Flat 2 25 Great Stanhope Street Bath Somerset BA1 2BQ	0 1	0		10	ORD000106
christopher dwyer	77 standfield drive boothstowm manchester Greater Manchester m28 1wb	0 5	0		50	ORD000107
Jonathan Bailey	26 Clumber Close Loughborough Leicestershire LE11 2UB	0 1	0		10	ORD000108
Richard Schlögl	101 Princess Gardens Rochford Essex SS4 3BJ	0 01	0		1	ORD000109
Chris Abel	Old Rectory Coleby Road West Halton North Lincolnshire DN15 9AN	0 52	0		52	ORD000110
Craig Rydqvist	Rout de la plage Morzine France 74110	0 1	0		10	ORD000111
Alan Johnson	11 Beaulieu Gardens London London N21 2HR	0 25	0		25	ORD000112
Winston Peters	Moscow Farm Great Dalby Melton Mowbray Leicestershire LE14 2EP	4	0		400	ORD000113
Thomas Stone	37 Blake Hill Crescent Lilliput Poole Dorset BH14 8QP	0 5	0		50	ORD000114
Nick Block	3 Grange View Askett Buckinghamshire HP27 9LJ	0 01	0		1	ORD000115
David Cooksey	2 Trevilson Close St Newlyn East Newquay Cornwall TR8 5NX	0 01	0		1	ORD000116
karl meikerts	22 Whittson Way Newcastle upon Tyne Tyne & Wear NE3 3HY	1	0		100	ORD000117
Thomas Griffiths	coquet moorhouse acklington morpeth northumberland ne65 9al	0 1	0		10	ORD000118
Marc Weldon	112 Blackgate Lane Tarleton Preston Lancashire PR4 6UT	0 1	0		10	ORD000119
Kane Powley	18 Leafeld Copse The Warren Blacknell Berkshire RG12 9yx	0 1	0		10	ORD000120
	5 Mallow Walk Gorfs Oak Hertfordshire EN7 6SR	0 1	0		10	ORD000121

Anand Sodha	Po Box 120 Hounslow Middlesex TW5 9GN	0 01	0	1	ORD00122
Suhail Ahmad	81 Badger Park Broxburn West Lothian Scotland EH52 5GY	0 1	0	10	ORD00123
wiswatt palasuntheram	westhill close westhill HARROW ON THE HILL Non-U S HA2 0JQ	0 1	0	10	ORD00124
Darren Westlake	The Innovation Centre University Of Exeter Campus Exeter Devon EX4 6NA	0 01	0	1	ORD00125
Ben Nattrass	103 Airedale Avenue Cottingham Bingley West Yorkshire BD16 1TJ	0 04	0	4	ORD00126
IAN WYCHE	TYNEHAM HOUSE KINGS DRIVE CALDY CHESHIRE CH48 2JF	0 25	0	25	ORD00127
Samantha Tubb	90 Main Street Sedgeberrow Worcestershire WR11 7UF	0 25	0	25	ORD00128
alistair ross	5 new street berkhamsted hertfordshire hp4 2ep	0 16	0	16	ORD00129
jemmic s A r l	35, rue de la Corniche Itzig Luxembourg 5956	4	0	400	ORD00130
Anthony Fisher	2 Shawcroft Hill Hebden Bridge West Yorkshire HX7 8TD	1002	1000	200	ORD00131 *
Edward Silis	Ramsay Cottage Clopton Rd, Morenewden Woodbridge Suffolk IP13 7DF	100 2	100	20	ORD00132
james manning	140b vine lane ubridge middlesex ub10 0bq	100 2	100	20	ORD00133
Andrew Painter	30 Hobson Street Sandringham Melbourne Victoria, Australia 3191	1002	1000	200	ORD00134
Maureen Doherty	Kingsmoor Lodge Parrington Road Harlow Essex CM19 4QT	20 04	20	4	ORD00135
Ben Wardle	12 Middleton Grove London Greater London N7 9LS	601 2	600	120	ORD00136 *
Shahrar Shahid	Fiat 3, Riordan House, Ballycashreen Road, Killarney, Ireland	2004	2000	400	ORD00137
Babak Vегanegы	28 Lindsell Avenue Letchworth Garden City Hertfordshire SG6 4DQ	10 02	10	2	ORD00138
Lesley Bruce	The Bakery Mill Lane Great Haywood Staffordshire ST180RJ	15030	15000	3000	ORD00139
Richard Young	The Glebe Whittington Oswestry Shropshire SY11 4BD	501	500	100	ORD00140
Charles Olyon Mohammed Murphy	132 Laleham Road, Catford, London SE6 2AD	7515	7500	1500	ORD00141 *
Andreas Dittes	Schoppbergstr 23 Sulzfeld Germany 75056	100 2	100	20	ORD00142
Derek Graham	25 Pooley Green Road Egham Surrey TW20 8AA	80 16	80	16	ORD00143
John Mccarthy	kilkern north, ballinspittle, co cork, ireland	2004	2000	400	ORD00144
Adrian Collins	25 Prospect Road Harthead Liversedge West Yorkshire WF15 8BA	1002	1000	200	ORD00145
Alan Johnson	Moscow Farm Great Dalby Melton Mowbray Leicestershire LE14 2EP	7014	7000	1400	ORD00146 *
Richard Barry Swede	38 Highlands Road, Seer Green, Bucks HP9 2XN	250 5	250	50	ORD00147
Hans Bergers	Hoge Horn 95 Zaandam The Netherlands 1506 MS	300 6	300	60	ORD00148
Hamza Anwar	177 Kilnhouse Lane St Anne's Lancashire FY8 3bn	10 02	10	2	ORD00149
Helen Green	147 Dalnally Road Croydon Surrey CR0 6LZ	501	500	100	ORD00150
Ian Jeffery	11 Harcourt Rd Gosport Hants PO12 3NR	10 02	10	2	ORD00151
Keith Sparkes	22 Fleming Way St Leonards Exeter Devon EX2 4SE	50 1	50	10	ORD00152
Jahor Gupta	38A Fairgreen Barnet Herts EN4 0QS	13026	13000	2600	ORD00153 *
jennmic s A r l	35, rue de la Corniche Itzig Luxembourg 5956	10020	10000	2000	ORD00154
Kathleen Clarke	52 Salisbury Drive Heath Hayes Cannock staffordshire WS11 8JB	400 8	400	80	ORD00155 *
Lee Beaumont	12 Recreation Street Holbeck Leeds West Yorkshire LS11 0AR	10 02	10	2	ORD00156 *
Graham Law	57 Gloucester Road London London e17 6ae	501	500	100	ORD00157
Malcolm Ferguson	Flat 6, 23 Middle Street London London EC1A 7 AB	100 2	100	20	ORD00158
Malcolm Saunders	2 Headland Close West Kirby Wirral Merseyside CH48 3JP	501	500	100	ORD00159
Miles William Griffiths	19 Reayrt Lhean Ballalough Castleown ISLE OF MAN IM91HQ	10 02	10	2	ORD00160 *
Nick Hallwood	3 Wessex Close Thames Ditton Surrey KT7 0EJ	1002	1000	200	ORD00161
Dawn Pelle	22 Walsham Close Dachtler Estate London Greater London N 16 6OF	50 1	50	10	ORD00162
Oliver Henderson	2 Westover Road London London SW18 2RG	100 2	100	20	ORD00163
Paul Ostafienyk	19 Peel Street Lincoln Lincolnshire LN5 8AB	2505	2500	500	ORD00164
Riaz Shah	D174 Parliament View 1 Albert Embankment LONDON State SE1 7XQ	2004	2000	400	ORD00165
Jan Rees	197 Wellbrook Way Cambridge Cambs cb3 0gl	10 02	10	2	ORD00166
Rob Crossland	21 Wimborne Gardens Ealing LONDON W13 8BY	1002	1000	200	ORD00167
Roger Gray	4 Anderton View Stone Staffs ST15 8ZP	20040	20000	4000	ORD00168
Andrew Beet	120 Fairfax Road - Teddington Middlesex TW11 9BS	2004	2000	400	ORD00169
	12 Greenwood Grove Winnesh WOKINGHAM Berkshire RG41 5LH	501	500	100	ORD00170

Sean Gallagher	30 Cloane Road Draperstown Magherafelt Derry BT45 7EF	501	500	PREF00112	100	ORD00171 *
Marc Weldon	18 Leaffield Copse The Warren Bracknell Berkshire RG12 9YX	1503	1500	PREF00113	300	ORD00172
Benjamin Smith	8 Fenton Close London London E8 3AF	501	500	PREF00114	100	ORD00173
Mark Jones	Bridge House Severnside North Bewdley Worcestershire DY12 1AB	100 2	100	PREF00115	20	ORD00174
Jonathan Edward Phillips	6 Haslam Close Ickenham Uxbridge Middlesex UB10 8TJ	501	500	PREF00116	100	ORD00175
Andrew Browning	59 Stead Close, Paignton, Devon, TQ4 7SP	2505	2500	PREF00117	500	ORD00176
Thomas Sparke	27 School Lane Haslingfield Cambridge Cambs CB23 1JL	50 1	50	PREF00118	10	ORD00177
David Hill	34a Leybourne Road Uxbridge Middlesex UB10 9HE	20 04	20	PREF00119	4	ORD00178
Winston Peters	37 Blake Hill Crescent Lilliput Poole Dorset BH14 8QP	1002	1000	PREF00120	200	ORD00179 *
James Tuckett	Leigh Barton Milton Abbot Tavistock Devon PL19 8PL	501	500	PREF00121	100	ORD00180
William Clegg	2 Cambria St London London SW6 2EE	20 04	20	PREF00122	4	ORD00181

Totals

100250

100000

25000

* Existing Shareholder