

BLUEPRINT

2000

7417  
88(2)

(Revised 2005)

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## Return of Allotment of Shares

05310224

Company Name in full

CREATIVE ENTERTAINMENT GROUP PLC

## 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

Day	Month	Year
28	01	2009

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary		
14,000,000		
£0.01		
£0.01		

Number allotted

Nominal value of each share

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

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

100.00%		
0.00%		

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)

Conversion of Directors Loans

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



LD4

\*L9PBX7JH\*

20/02/2009

85

COMPANIES HOUSE

09

# Names and addresses of the allottees

Company No 05310224

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Jon Peter PITHER	Class of shares allotted £0.01 Ordinary	Number allotted 5,500,000
Address 6 Clare Hill, Esher, Surrey		
UK postcode KT10 9NA		
Name(s) Peter FROHLICH	Class of shares allotted £0.01 Ordinary	Number allotted 5,500,000
Address 72 London Road, Stanmore, Middlesex		
UK postcode HA7 4NS		
Name(s) Martin Hugh Charles GROAK	Class of shares allotted £0.01 Ordinary	Number allotted 3,000,000
Address 40 Victoria Drive, London		
UK postcode SW19 6BG		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

0

Signed

*[Signature]*  
 \*\* A director / ~~secretary~~ / administrator / administrative receiver / receiver /  
 official receiver / receiver manager / voluntary arrangement supervisor

Date

04-02-09

\*\* 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.

Company Secretarial Department, H W Fisher & Co.,	
Acre House, 11/15 William Road, London, NW1 3ER	
Tel	
DX number	DX exchange