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Return of Allotment of Shares

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Company Number

05432210

Company Name

ISLAND STUDIOS LONDON LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 21/04/2005 21/04/2005

Class of sharesORDINARYNumber allotted98CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name ALEXANDER JOSEPH Class of shares allotted ORDINARY

LIFSCHUTZ Number allotted 50

Address: FLAT 1
24A CLIFTON GARDENS

LONDON W9 1AU

Name PAUL ROGER SANDILANDS Class of shares allotted ORDINARY

Address: 1 PLANE TREE HOUSE Number allotted 48

DUCHESS OF BEDFORD

KENSINGTON LONDON W8 7QT

WALK

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **05/07/2005** Authenticated: **Yes (E/W)**