

**Barnbrook Sinclair**  
**Chartered Accountants**

**88(2)**

(Revised 2005)

**Return of Allotment of Shares**

Please complete form in typescript, or  
in bold black capitals  
CHFP135

**Company Number**

5663623

**Company name in full**

CMYUK Digital Ltd

**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
0 1	0 4	2 0 0 8

To

Day	Month	Year

**Class of shares**  
(ordinary or preference etc)

Ordinary 'B'

**Number allotted**

100

**Nominal value of each share**

£1

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

£1.00

**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

**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)



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

THURSDAY



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COMPANIES HOUSE

09/2005

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
<b>Name(s)</b> <b>Mr Robin David East</b> <b>Address</b> <b>Flat 98, 100 Westminster Bridge Road, London</b>  <b>UK Postcode</b> <b>S</b> <b>E</b> <b>1</b> <b>7</b> <b>X</b> <b>B</b>	<b>Class of shares allotted</b>  <b>Ordinary 'B'</b>	<b>Number allotted</b>  <b>50</b>
<b>Name(s)</b> <b>Elizabeth East</b> <b>Address</b> <b>Flat 98, 100 Westminster Bridge Road, London</b>  <b>UK Postcode</b> <b>S</b> <b>E</b> <b>1</b> <b>7</b> <b>X</b> <b>B</b>	<b>Class of shares allotted</b>  <b>Ordinary 'B'</b>	<b>Number allotted</b>  <b>50</b>
<b>Name(s)</b>  <b>Address</b>   <b>UK Postcode</b> <b></b> <b></b> <b></b> <b></b> <b></b> <b></b>	<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name(s)</b>  <b>Address</b>   <b>UK Postcode</b> <b></b> <b></b> <b></b> <b></b> <b></b> <b></b>	<b>Class of shares allotted</b>   	<b>Number allotted</b>   
<b>Name(s)</b>  <b>Address</b>   <b>UK Postcode</b> <b></b> <b></b> <b></b> <b></b> <b></b> <b></b>	<b>Class of shares allotted</b>   	<b>Number allotted</b>   

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

0

Signed



Date

26/6/8

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* 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.

Barnbrook Sinclair - 1 High Street, Knaphill

Woking, Surrey

GU21 2PG

Tel 01483 797337

DX number

DX exchange