

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

5683952

Company name in full

C21 CREATIVE 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
31	03	2006			

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

15,001

Nominal value of each share

1.00

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 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

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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

A48
COMPANIES HOUSE
189
05/04/2006

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

Shareholder details	Shares and share class allotted	
Name RICHARD NODEN	Class of shares allotted	Number allotted
Address 46 WELTON DRIVE, WILMSLOW, CHESHIRE	Ordinary of £1	15,001
UK Postcode S K 9 6 H E		
Name 	Class of shares allotted	Number allotted
Address 		
UK Postcode		
Name 	Class of shares allotted	Number allotted
Address 		
UK Postcode		
Name 	Class of shares allotted	Number allotted
Address 		
UK Postcode		
Name 	Class of shares allotted	Number allotted
Address 		
UK Postcode		

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

Signed

Garth

Date

31.03.2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Neil Myerson Solicitors

The Cottages, Regent Road, Altrincham, Cheshire WA14 1RX

Tel **0161 941 4000**

DX number **19865**

DX exchange **Altrincham**