

CHFP000

Company Number

6004659

Company name in full

LIVE LINK (UK) 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
2	1	1	2	1	1
1	1	2	0	0	6
0	0	6	2	0	0
6			6		

Class of shares
(ordinary or preferences etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1.00

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

£99.00

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 upConsideration 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

THURSDAY

A47 22/02/2007 471
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name ALAN SMITH	Class of shares Allotted ORDINARY	Number allotted 84	
Address 25 CASTLEFIELDS			
ROTHWELL, LEEDS			
UK Postcode LS26 0GN			
Name JEAN DENISE SMITH	Class of shares Allotted ORDINARY	Number allotted 15	
Address 25 CASTLEFIELDS			
ROTHWELL, LEEDS			
UK Postcode LS26 0GN			
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 sheet(s) (if any) attached to this form

Signed

[Signature]
FOR T.I.B. NOMINEES LIMITED

Date **21.11.06**

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.

THE INFORMATION BUREAU LIMITED

23 HOLROYD BUSINESS CENTRE, CARRBOTTOM ROAD, BRADFORD

BD5 9UY

Tel: 0870 751 2866

DX number N/A

DX exchange N/A