



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **18/12/2008**



Company Number: **06027638**

Company Name **DAVIES PRODUCTION LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares are allocated</i>	<i>From</i> 04/12/2008	<i>To</i> 04/12/2008
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Class of shares	REDEEMABLE	<i>Number allotted</i>	50000
<i>Currency</i>	PREFERENCE	<i>Nominal value of each share</i>	1.00

*Amount paid or due on each share
(including any share premium)* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **INGENIOUS MEDIA INVESTMENTS
LIMITED**

Class of shares allotted: **REDEEMABLE
PREFERENCE**

Number allotted: **50000**

Address: **15 GOLDEN SQUARE
LONDON
W1F 9JG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**