

Please complete in typescript,  
or bold black capitals

# 88(2)

(Revised 2005)

## Return of Allotment of Shares

**Company number**

6111705

**Company name in full**

M &amp; M MULTIMEDIA GROUP LIMITED

**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

30	04	2007
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To

Day

Month

Year

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**Class of shares**

(ordinary or preference etc)

B

**Number allotted**

450

**Nominal value of each share**

£1

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

£1

List the names and addresses of the allottees and the  
number of shares allotted to each on page 2

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

100%

% (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 send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



09/2005

**Names and addresses of the allottees**

Shareholder details <i>(List joint allottees as one shareholder)</i>	Shares and share class allotted	
<b>Name</b> Anna Elisabeth McGrail	<b>Class of shares allotted</b> B	<b>Number allotted</b> 450
<b>Address</b> 3 Margery Road, Hove, East Sussex		
UK Postcode BN3 7GQ		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
UK Postcode		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
UK Postcode		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
UK Postcode		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
UK Postcode		

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

Signed

*D. Melland*

30/04/07

Date

\*\* 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

Leathes Prior Solicitors (Ref PW)  
74 The Close, Norwich

DX number NORWICH

Tel 01603 610911

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