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Return of Allotment of shares

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Company Number: 06210797

Company Name MEDIA686 LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 12/04/2007

Class of shares ORDINARY Number allotted 3
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: RAYMOND JAMES BURNS Class of shares allotted: ORDINARY

Number allotted: 1

Address: 50 DELAMERE ROAD

HALL GREEN BIRMINGHAM WEST MIDLANDS

UK

B28 0ER

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Name: LEE EDMUND BRANNON Class of shares allotted: ORDINARY

Number allotted: 1

Address: 125 WELFORD ROAD

SHIRLEY SOLIHULL

WEST MIDLANDS

UK

B90 3HT

Name: HARBHAJAN SINGH DHARIWAL Class of shares allotted: ORDINARY

Number allotted: 1

Address: 6 GRESWOLDE ROAD

SOLIHULL

WEST MIDLANDS

UK B91 1DZ

Authorisation

Authoriser Designation: director Date Authorised: 14/04/2008 Authenticated: Yes (E/W)