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Please complete in typescript, or in bold black capitals. CHFP025		(Revised 2005) Return of Allotment of Shares	
Company Number	06542144	netum of Anothrent of Shares	
Company name in full	CHARACTER WORLD HOLDCO LIMITED		
Shares allotted (including bonu (see Guidance Booklet GBA6)	s shares):		
Date or period during which	From To		
shares were allotted	Day Month Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	21 04 2101019		
Class of shares (ordinary or preference etc)	B ORDINARY		
Number allotted	20,000		
Nominal value of each share	€0.10		
Amount (if any) paid or due on e share (including any share premium)	each f1.00		
		addresses of the allottees and the of shares allotted to each overleaf	
If the allotted shares (including cash please state:	bonus shares) are fully or partly	paid up otherwise than in	
% that each share is to be treated as paid up			
% (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)			





A12 12/05/2009 COMPANIES HOUSE

-11/ When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotte	
Name(s)	Class of shares	Number
MICHAEL HANCOX	allotted	allotted
Address		
SWEET BRIAR HALL, GALLOWSCLOUGH LANE, OAKMERE,	B ORDINARY	20,000
CHESHIRE		L
UK Postcode C W 8 2 T G		<u> </u>
Name(s)	Class of shares allotted	Number allotted
Address	_	
		L
UK Postcode		L
Name(s)	Class of shares allotted	Number allotted
Address		
		L
UK Postcode	<u> </u>	
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode	L	L
Name(s)	Class of shares allotted	Number allotted
Address	-	
	_	L
UK Postcode		L
Please enter the number of continuation sheets (if any) attached to this	form 0	
gned / WW (Why) 7) 7)	Date 21 APRIL	2009

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.

DLA Piper UK LLP

101 Barbirolli Square

Manchester

M2 3DL

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DX numberDX: 14304

DX exchangeMANCHESTER