

BLUEPRINT

OneWorld

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

06715010

Company Name in full

Colour Entertainment plc

Return of Allotment of Shares

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
27	10	2008

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

A Ordinary		
Number allotted	999	
Nominal value of each share	£1 00	
Amount (if any) paid or due on each share (including any share premium)	£1 00	

List the names and addresses of the allottees and the number and class of
shares allotted to each overleaf

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

% (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 please
send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY



A52

AF1KK4XV

18/11/2008

274

COMPANIES HOUSE

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Patrick Anthony McKenna	Class of shares allotted £1 00 A Ordinary	Number allotted 999
Address Coxtie House, Lincolns Lane, Coxtie Green, Brentwood, Essex		
UK postcode CM14 5RS		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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

0

Signed

Date 27/10/2008

** 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.

The Company Secretary, Ingenious Media Holdings plc,

15 Golden Square, London, W1F 9JG

Tel

DX number

DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Patrick Anthony McKenna	Class of shares allotted £1 00 A Ordinary	Number allotted 999
Address Coxtie House, Lincolns Lane, Coxtie Green, Brentwood, Essex		
UK postcode CM14 5RS		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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Date 27/10/2008

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The Company Secretary, Ingenious Media Holdings plc,	
15 Golden Square, London, W1F 9JG	
Tel	
DX number	DX exchange

Document (Allotment of 999 shares to MCKENNA-PA)

with Adobe Acrobat

Warning: Documents are not automatically scanned for virus' by the system.

Document For

Name	Auburn Entertainment 1 plc
QuickRef	COLOENTPLC

Document Details

Description	Allotment of 999 shares to MCKENNA-PA
DocRef	6700
Form Number	88(2)
Format	FORM
Produced On	27/10/2008 18 53 30
Document Date	27/10/2008

Document Properties

Document Type	Form
Document Status	
Reminder Date	
Assigned To	Christopher Smyth
Paper Copy	

Form Details

Keywords

Signatory Details

Signed By	Boyton, John Leonard
Signed As	Director
Signed On	27/10/2008

Electronic Filing Details

Efiled By	Christopher Smyth
Efiled On	27/10/2008
Status	Received & Pending
Message	Examiner NONE GIVEN Comment NONE

Document History

Date	User	Event	Notes
27/10/2008 18 53 30	Christopher Smyth	Document Created	





Company Name. 06715010
AUBURN ENTERTAINMENT 1 PLC

Use the tick boxes to select documents from the list below and click on 'Order' to complete your order

Exclude

Allotment Of Shares

Order

Select	Type	Date	Description
 <input type="checkbox"/>	CERT8	28/10/2008	AUTHORISATION TO COMMENCE BUSINESS AND BORROW
<input type="checkbox"/>	SRES15	28/10/2008	RESOLUTION PASSED ON HANGE LON
 <input type="checkbox"/>	225	28/10/2008	CURRSHO FROM 31/10/2009 TO 30/06/2009
 <input type="checkbox"/>	117	28/10/2008	APPLICATION COMMENCE BUSINESS
 <input type="checkbox"/>	CERTNM	28/10/2008	COMPANY NAME CHANGED COLOUR ENTERTAINMENT PLC
<input type="checkbox"/>	NEWINC	03/10/2008	CERTIFICATE ISSUED ON 28/10/08
			INCORPORATION DOCUMENTS
			CERTIFICATE OF INCORPORATION
			STATEMENT OF DIRECTORS & REGISTERED OFFICE
			DECLARATION OF COMPLIANCE
			MEMORANDUM OF ASSOCIATION
			ARTICLES OF ASSOCIATION