



Companies House
— for the record —

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6715010

Company name in full

Auburn Entertainment 1 plc

88(2)

(Revised 2005)

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

3 0 0 1 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

B Ordinary

Number allotted

565

Nominal value of each share

£1.00

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

£500.00

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)



A28

A17YQ7AN

11/02/2009

292

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

WEDNESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) See Attached List	Class of shares allotted	Number allotted
Address	B Ordinary	565
UK Postcode		
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		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

1

Signed



Date

4 FEBRUARY 2009

** 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, Auburn Entertainment 1 plc,

15 Golden Square, London W1F 9JG

Tel 0207 319 4000

DX number

DX exchange

NUMBER OF SHARES APPLIED FOR						
FULL NAME	ADDRESS LINE 1	ADDRESS LINE 2	ADDRESS LINE 3	ADDRESS LINE 4	POSTCODE	NUMBER OF SHARES APPLIED FOR
IPMP Ltd	925 Finchley Road	London			NW11 7PE	157
Retail Therapy (South West) Ltd	St Marys House	Magdalene Street	Taunton	Somerset	TA1 3XF	208
John Anthony (Swindon) Limited	108 Broadmead	Bristol	Avon		BS1 3DN	200
					Total	565