

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company name in full

(Revised 2005) Return of Allotment of Shares

0675	5157	
00,0	J + U	•

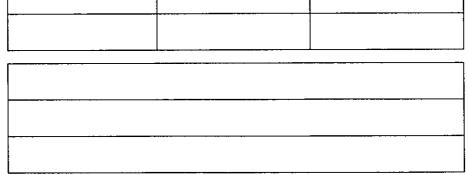
AUBURN ENTERTAINMENT

Shares allotted (including bonus share (see Guidance Booklet GBA6)	es):				
,	From		То		
Date or period during which shares were allotted	Day Month	Year	Day M o	nth Year	
(If shares were allotted on one date enter that date in the "from" box)	3,10,32,0,0,9				
Class of shares (ordinary or preference etc)	B Ordinary				
Number allotted	4000				
Nominal value of each share	£1.00				
Amount (if any) paid or due on each share (including any share premium)	£ 500.00				
				the allottees and tted to each over	
If the allotted shares (including bonus cash please state:	shares) are fully or p	artly paid u	p 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)



When you have completed and signed the form please send it to the



15/04/2009 A03 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted			
Name(s) Please see attached list	Class of shares allotted	Number allotted			
Address	B Ordinary	4000			
		L			
UK Postcode しこしに にに	.	<u> </u>			
Name(s)	Class of shares allotted	Number allotted			
Address					
		<u> </u>			
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				
Signed O	Date 14 April 7009				
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement eupervisor	** 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

Legal & Business Affairs, Ingenious Media						
lwestne	uts hinted, 15	Golden	Square	, Lo	ondan	
	956				4000	

Auburn Entertainment 4 plc