



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

Company name in full

88(2)

(Revised 2005)

Return of Allotment of Shares

06755152

AUBURN ENTERTAINMENT 4 PLC

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 1 0 3 2 0 0 9

To

Day Month Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

B Ordinary

4000

£1.00

£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)



A03 15/04/2009 123
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

DX 33050 Cardiff

or

WEDNESDAY

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>Please see attached list</u>		Class of shares allotted	Number allotted
Address		<u>B Ordinary</u>	<u>4000</u>
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

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

Signed

P C

Date

14 April 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

<u>Legal & Business Affairs, Ingenious Media</u>	
<u>Investments Limited, 15 Golden Square, London</u>	
<u>W1F 9JG</u>	<u>Tel 0207 319 4000</u>

Auburn Entertainment 4 plc

FULL NAME	ADDRESS LINE 1	ADDRESS LINE 2	ADDRESS LINE 3	ADDRESS LINE 4	POSTCODE	NUMBER OF SHARES ALLOTTED
Blue Moon Advertising Limited	Suite 7, Islington House	313-314 Upper Street	Islington	London	N1 2XQ	1,000
JFR Enterprises Limited	1 Conduit Street	London			W1S 2XA	1,000
Lawrence Baker Limited	1 Elm Place	Old Winney Road	Eynsham	Oxfordshire	OX29 4RD	1,000
TAP Engineering Services Limited	25 Hadley Street	London			W1G 9BR	700
TAP International Services Limited	26 Hadley Street	London			W1G 9BR	300
					Total	4,000