



**Companies House**  
— for the record —

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

6756183

Company name in full

Auburn Entertainment 10 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 6 2 0 0 9

To

Day Month Year

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Class of shares  
(ordinary or preference etc)

B Ordinary

Number allotted

773

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)



A11

13/07/2009

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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

MONDAY

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) See Attached List	Class of shares allotted	Number allotted
Address	B Ordinary	773
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

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Signed



Date

2 July 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 10 plc,

15 Golden Square, London W1F 9JG

Tel 0207 319 4000

DX number

DX exchange

FULL NAME	ADDRESS LINE 1	ADDRESS LINE 2	ADDRESS LINE 3	ADDRESS LINE 4	POSTCODE	NUMBER OF SHARES APPLIED FOR
Brothers and Sisters Creative Limited	37 Warren Street	London			W1T 6AD	665
EDC Direct Limited	Hidden Park House	79 Tonbridge, Hildenborough	Kent		TN11 9BH	108
						773