



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number

6778891

Company name in full

Ink Films Limited

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

To

Day Month Year

Day Month Year

1 8 05 2009

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 Shares	C Ordinary Shares	D Ordinary Shares
100	100	100
£1	£1	£1
£1	£1	£1

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)

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A03 22/05/2009 72
COMPANIES HOUSE
A38 19/05/2009 51
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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

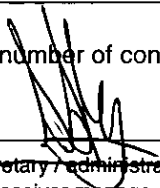
Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Oona Rebecca Perry</u>	Class of shares allotted	Number allotted	
Address <u>Biltony End, Cragg Drive</u>			
<u>Ilkley, West Yorkshire</u>			
UK Postcode <u>L S 2 9 8 B E</u>			
Name(s) <u>Katherine Elizabeth Lane</u>	Class of shares allotted	Number allotted	
Address <u>Westfield House, 393 Whitehall Road</u>			
<u>Wyke, Bradford</u>			
UK Postcode <u>B D 1 2 9 D P</u>			
Name(s) <u>Alan John Perry</u>	Class of shares allotted	Number allotted	
Address <u>42 Hebers Ghyll Drive, Ilkley</u>			
<u>West Yorkshire</u>			
UK Postcode <u>L S 2 9 9 Q H</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			

UK Postcode <u> </u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____			

UK Postcode <u> </u>			

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

Signed



Date

18-5-09

** 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.

Schofield Sweeney

Church Bank House, Church Bank
Bradford BD1 4DY

DX number

Tel 01274 306000

DX exchange