



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)

	From		To			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	1	8	05			

	B Ordinary Shares	C Ordinary Shares	D Ordinary Shares
Class of shares (ordinary or preference etc)			
Number allotted	100	100	100
Nominal value of each share	£1	£1	£1
Amount (if any) paid or due on each share (including any share premium)	£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)

FRIDAY

AIQTA25

A03 22/05/2009 72
COMPANIES HOUSE

AKS5F9ZE

A38 19/05/2009 51
COMPANIES HOUSE

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

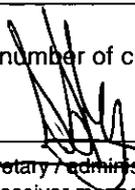
Companies House, Crown Way, Cardiff, CF14 3UZ	DX 33050 Cardiff
for companies registered in England and Wales	or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	DX 235 Edinburgh
for companies registered in Scotland	or LP - 4 Edinburgh 2

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> Address <u>Biltony End, Cragg Drive</u> <u>Ilkley, West Yorkshire</u> UK Postcode <u>L S 2 9 8 B E</u>	Class of shares allotted <u>B Ordinary</u>	Number allotted <u>100</u>
Name(s) <u>Katherine Elizabeth Lane</u> Address <u>Westfield House, 393 Whitehall Road</u> <u>Wyke, Bradford</u> UK Postcode <u>B D 1 2 9 D P</u>	Class of shares allotted <u>C ordinary</u>	Number allotted <u>100</u>
Name(s) <u>Alan John Perry</u> Address <u>42 Hebers Ghyll Drive, Ilkley</u> <u>West Yorkshire</u> UK Postcode <u>L S 2 9 9 Q H</u>	Class of shares allotted <u>D Ordinary</u>	Number allotted <u>100</u>
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____
Name(s) _____ Address _____ _____ UK Postcode <u> </u>	Class of shares allotted _____	Number allotted _____

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