



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

9
6856326

Company name in full

ABOUT PRODUCTIONS 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

Day Month Year

0 4 0 8 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

1.00

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

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)



P3K09DGE

PC2

21/09/2009

164

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

MONDAY

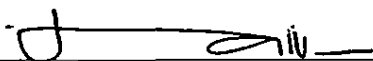
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) JONATHAN ALTARAS <hr/> Address 4TH FLOOR FLAT, 103A PARK STREET MAYFAIR, LONDON <hr/> UK Postcode W1K7JWL		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 49 <hr/> <hr/>
Name(s) MICHAEL HOBBS <hr/> Address 16 BRITISH GROVE, CHISWICK LONDON <hr/> UK Postcode W4 2NL		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 50 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

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Signed



Date

9/8/09

** 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.

EDWARDS VEEDER (OLDHAM) LLP, BLOCK E,

BRUNSWICK SQUARE, UNION STREET, OLDHAM

OL1 1DE

Tel 0161 620 2133

DX number

DX exchange