

88(2) (ef)

Return of Allotment of shares

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XKUDJ29I

Company Number: SC328349

Company Name EDFEST.TV LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/08/2007

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of160
1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: JOHN GARROW Class of shares allotted: ORDINARY

Number allotted: 110

Address: 4 SANDPORT

EDINBURGH

UNITED KINGDOM

EH6 6PL

Name: MARNIE ANDERSON Class of shares allotted: ORDINARY

Number allotted: 50

Address: 22 RYEHILL GARDENS

EDINBURGH

UNITED KINGDOM

EH6 8ES

Authorisation

Authoriser Designation: director Date Authorised: 14/08/2008 Authenticated: Yes (SC)