

Number of Company 1349163 / 9A

RETURN OF ALLOTMENTS OF SHARES ISSUED FOR CASH⁽¹⁾

Pursuant to Section 52(1) of the Companies Act 1948 & Part V of the Finance Act 1973

Name of Company WINDHORN PRODUCTIONS LIMITED

A Number and description of shares⁽ⁱⁱ⁾ 98 ordinary

B Nominal value of each £1

C Total amount payable on each (including premium if any) £1

D Amount paid or due and payable on each £1

E Total amount paid or due and payable in respect of A £ 98

F Capital duty payable on E⁽ⁱⁱⁱ⁾ at £1 per £100 or part of £100 £ 1

G Date(s) of allotments

(iv) ~~from the 19th March 1978 to the 19th March 1978~~
(made on the 6th March 1978)

If duty was paid (or relief from duty obtained) on nominal capital created on or before 31 July 1973 and any such capital remained unissued on that date, credit may be allowable as below, provided that no claim has been made under section 49(4) of the Finance Act 1973:

H Capital remaining unissued^(v) on 31 July 1973 £

I Duty paid (or relieved) on H at 50p per complete £100 £

J Amount (if any) of H already issued £

K Capital duty treated as paid on J £

L Credit (if any) allowable against F above (I-K) £

M Net capital duty now payable (F-L) £ 1

I hereby certify that the particulars above and on reverse are correct in all respects.

(vi) I claim credit under section 49(5) of the Finance Act 1973 and certify that no claim has been made under section 49(4) of the Finance Act 1973.

Signed

State whether Director or Secretary Director

Date 29th March, 1978

- (i) This form should not be used for shares allotted by way of bonus—form PUC 7 should be used instead.
- (ii) Distinguish between Preference, Ordinary, Redeemable Preference, etc.
- (iii) Where shares are issued at a discount, duty is payable on the total nominal value of the shares allotted.
- (iv) Delete words in brackets which do not apply.
- (v) Include total amount (if any) of calls outstanding on 31 July 1973 on any partly paid shares (section 49(7) of the Finance Act 1973).
- (vi) Delete where H—M are not completed.

Notes: 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. Particulars of allotments should be shown overleaf.
3. Where relief from capital duty has been or will be claimed under para. 9 of Schedule 19 to the Finance Act 1973, a letter to that effect should accompany this form.

Presented by:
Harbottle & Lewis
34 South Molton Street
London W1Y 2BP
Presenter's reference S22

S.52 (2) COMPANIES ACT 1948

CLD

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CAPITAL SECTION - C.R.O.

NAMES, DESCRIPTIONS AND ADDRESSES OF THE ALLOTTEES

Name and Description	Address	Number of Shares allotted		
		Preference	Ordinary	Other kinds
ALAN PATON HILLIER HUTCHISON Publisher	2 Logan Mews London W8		98	
	Total		98	

Note.—This margin is reserved for binding, and must not be written across

Signature

(State whether Director or Secretary) . . . Director