

Oyez

88(2)

Please complete in typescript, or
in bold black capitals

CHFP041

(Revised 2005)

Company Number

02273881

Return of Allotment of Shares

Company name in full

PROMOTION AND DISPLAY TECHNOLOGY 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

03 03 2008

To

Day Month Year

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)

A Ordinary	B Ordinary	B Ordinary
1,311	567	1012
£1 00	£1 00	
£114 416	£246.914	£247.036

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)

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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12/03/2008

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COMPANIES HOUSE

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) David Holder	Address 21 New Hall Road, Salford UK Postcode M7 4EL	Class of shares allotted A Ordinary	Number allotted 1,311
Name(s) Alex Pfeffer	Address A HOLDEN ROAD, SALFORD UK Postcode M7 4NL	Class of shares allotted B Ordinary	Number allotted 1,012
Name(s) KAR (UK)	Address Invar Road, Swinton, Manchester UK Postcode M27 3PN	Class of shares allotted B Ordinary	Number allotted 567
Name(s)	Address	Class of shares allotted	Number allotted
Name(s)	Address	Class of shares allotted	Number allotted

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

Signed

J. Holder

Date

3 MARCH 2008

* 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.

ZATMAN & CO SOLICITORS	
1 THE COTTAGES, DEVA CENTRE, TRINITY WAY, MANCHESTER	
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DX number 14321	DX exchange MANCHESTER 1