

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2310403

Company Name in full

CITY SCREEN LIMITED

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

(if shares were allotted on one date enter that
date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
1	7	03	2	0	04

Class of shares

(ordinary or preference etc)

REDEEMABLE ORDINARY		
2,196		
£0.00002		
£0.01		

Number allotted

Nominal value of each share

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

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

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Consideration for which the shares
were allotted

(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)

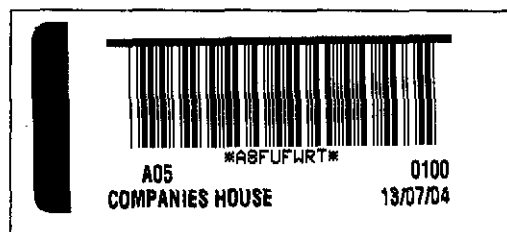
**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh




Names and addresses of the allottees (List joint share allotments consecutively)

Company No 2310403

Shareholder details		Shares and share class allotted	
Name DARREN BRIGGS		Class of shares allotted £0.00002 REDEEMABLE ORDINARY (1p paid)	Number allotted 2,196
Address 3 BROAD ACRES HAXBY YORK			
UK postcode 4032 3WL			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____		_____	_____
UK postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____		_____	_____
UK postcode _____			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____		_____	_____
UK postcode _____			

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

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Signed  Date 29/6/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr R Toms, Silver Altman, 8 Baltic Street East,
 London, EC1Y 0UP
 Tel 020 7251 2200
 DX number DX exchange