

## Return of Allotment of Shares

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

CHFP010

**Company Number**

3617464

**Company Name in full**

SHED PRODUCTIONS 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

Day Month Year

0	1	0	9	2	0	0	1
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

900

Nominal value of each share

£1.00

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

£1.00

*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

100%

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)

Share for share exchange as per  
agreements dated 1/9/01

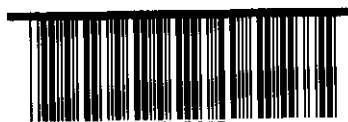
**When you have completed and signed the form send it to  
the Registrar of Companies at:**

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



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COMPANIES HOUSE 23/11/01

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

Company No 3617464

Shareholder details		Shares and share class allotted	
<b>Name</b> Maureen CHADWICK		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 225
<b>Address</b> 23 Hillier Road, London			
<b>UK postcode</b>   SW11 6AX			
<b>Name</b> Eileen GALLAGHER		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 225
<b>Address</b> 69 Gibson Square, London			
<b>UK postcode</b>   N1 0RA			
<b>Name</b> Ann McMANUS		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 225
<b>Address</b> 69 Gibson Square, London			
<b>UK postcode</b>   N1 0RA			
<b>Name</b> Brian PARK		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 225
<b>Address</b> 77 Theberton Street, London			
<b>UK postcode</b>   N1 0QY			

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

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Signed

*[Signature]*

Date

19-11-01

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.

Company Secretarial Department, H W Fisher & Co.,

Acre House, 11/15 William Road, London, NW1 3ER

Tel 020 7388 7000

DX number

DX exchange

Ref : S1305