

**Package:** 'Laserform'  
by Laserform International Ltd.

# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

**Company Number**

3819171

**Company name in full**

HAMMER ENTERTAINMENT 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

3	1	0	1	2	0	0	0
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To

Day Month Year

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**Class of shares**  
(ordinary or preference etc)

B Ordinary

Convertible B

**Number allotted**

2,250

250

**Nominal value of each share**

£1

£1

**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

100

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)

PA Co.  
was made up of 16 "B" Ordinary Shares of £1 each in the  
capital of Hammer Film Productions Limited



A36 \*ANFW003N\* 0667  
COMPANIES HOUSE 18/02/00

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

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
For companies registered in England and Wales

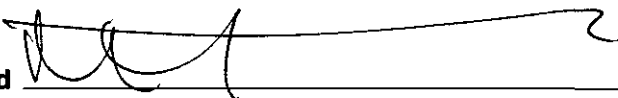
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
<b>Name</b> Charles Saatchi		<b>Class of shares allotted</b> B Ordinary Convertible B	<b>Number allotted</b> 2,250 250
<b>Address</b> 26 St Leonards Terrace, London			
UK Postcode S W 3			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
UK Postcode			

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

**Signed**



**Date**

31/1/00

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

Please delete as appropriate

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.

Paisner & Co,

Bouverie House, 154 Fleet Street, London, EC4A 2JD

Ref: JMG/18133.1

Tel 020 7353 0299

DX number 198

DX exchange CHANCERY LANE