



**Companies House**

— for the record —

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3840597

Company name in full

DIGITAL STORES LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

**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

01 06 2008

To

Day Month Year

01 10 2008

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

19073

Nominal value of each share

£0.0004

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

£2.03

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)



A71

\*ABLAT6KZ\*

16/01/2009

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COMPANIES HOUSE

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

FRIDAY

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>SIMON COATES</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6757</u>	
Address <u>96a BROWNLOW ROAD, LONDON</u>			
UK Postcode <u>N1 1 2BP</u>			
Name(s) <u>ARIADNE CAPITAL LIMITED</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6158</u>	
Address <u>68 LOMBARD STREET, LONDON</u>			
UK Postcode <u>EC3N 9LJ</u>			
Name(s) <u>ARIADNE CAPITAL LIMITED</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6158</u>	
Address <u>68 LOMBARD STREET, LONDON</u>			
UK Postcode <u>EC3N 9LJ</u>			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____			
UK Postcode _____			
Name(s) _____	Class of shares allotted _____	Number allotted _____	
Address _____			
UK Postcode _____			

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

Signed

*[Signature]*  
\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

14-01-09

\*\* 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.

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<b>SOLICITOR</b>	
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HERTS N 5	
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	FAX 01707 77707