



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3914022

Company name in full

ANGLO DIGITAL LIMITED

88(2)

Return of Allotment of Shares

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

2 4 0 6 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

80000

Nominal value of each share

£One Pence

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

£ 1.81pence

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

N/A

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)

FULLY PAID

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)

Shareholder details		Shares and share class allotted	
Name JON MOULTON		Class of shares allotted	Number allotted
Address THE MOUNT CHURCH STREET SHOREHAM SEVENOAKS		ORDINARY	20,000
UK Postcode TN14 7SD			
Name GAUNT INVESTMENTS LIMITED		Class of shares allotted	Number allotted
Address PO BOX 137 ST PETERS HOUSE LE BORDAGE ST PETER PORT GUERNSEY		ORDINARY	5,000
UK Postcode GY1 3HW			
Name LIONEL MILLS		Class of shares allotted	Number allotted
Address 5 SEAFIELD VIEW KINGHAM FIFE		ORDINARY	27,500
UK Postcode KY3 9TG			
Name BARBARA MILLS		Class of shares allotted	Number allotted
Address 5 SEAFIELD VIEW KINGHAM		ORDINARY	27,500
UK Postcode KY3 9TG			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed KCA Hyde-Thomson

Date 4th September 2003

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.

Tel	
DX number	DX exchange