

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

\sim L	FP01	r

Company Number

Company Name in full

Shares allotted (including bonus shares):

3935252	
Ealing Studios Enterprises Limited	

Date or period during which shares
were allotted

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

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

	Fre	om			ı	0
Day	Month	Year	Da	ıy	Month	_Year_
0 6	0 9	2 0 0 1				

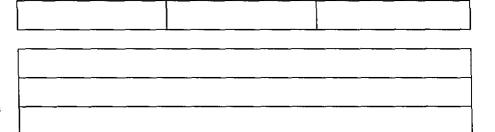
Ordinary-A	
80,000	
£0.001	
£0.001	

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 t	o be	treated	as
paid up					

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

Company Secretarial and Compliance Software

Shareholder details	Shares and share	Shares and share class allotted			
Name	Class of shares allotted	Number allotted			
TMT Real Estate Corporation Limite	£0.001 Ordinary-A	80,000			
Address 13/17 New Burlington Place, London England	,				
UK postcode W1X 2JP					
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 con Signed A director / secretary / administrator / administrator / administrator	inuation sheets (if any) attached to this for Data				
Please give the name, address, telephone	HARBOTTLE & LEWIS, HANOVER HOUS	SE, 14 HANOVER SQUARE,			
number and, if available, a DX number and Exchange of the person Companies House	LONDON, WIR OBE				
should contact if there is any query.	Tel				
	DX number 44617 DX exchange	e MAYFAIR			