

Please complete in typescript, or in hold black capitals

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Company Number  Company name in full  Concept Outdoor Worldwide Limited  Concept Outdoor Worldwide Limited  Concept Outdoor Worldwide Limited  Concept Outdoor Worldwide Limited  Shares allotted (including bonus shares) (see Gudance Booklet (6BA6))  Date or period during which 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)  List the names and addresses of the allottees and the number and class of shares allotted to each overlee  If the allotted share is to be treated as paid up  % (if any) that each share is to be treated as 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 control or certified copy of the control or a certified copy of the control or certified control or certifie	CHFP025				Revised 2005)		
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*AJ5HRZIN*  A28 07/05/2008 359 When you have completed and signed the form please send it to the	*AJ5HRZIN*	When you have come	pleted and signed the	ne form please send :	t to the		
COMPANIES HOUSE Registrar of Companies at	720 07/05/2006 359	Registrar of Compani	es at		DX 33050 Cardiff		

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23/04/2008 213 **COMPANIES HOUSE** 

Lasenorm international 10/05

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares	Number	
Christopher James Hoddell	allotted	allotted	
Address	-		
	Droforongo	7 471	
95 Home Park Road, London	Preference	7,471	
UK Postcode S W 1 9 7 H T		L	
Name(s)	Class of shares	Number	
Mark Christopher Johnson	allotted	allotted	
Address	_		
Littlestream, Sunning Hill Road, Ascot	, Preference	3,256	
·		- / <u></u>	
UK Postcode S L 5 _ 9 J Z		L	
Name(s)	Class of shares	Number	
Pacific Leisure, Entertainment & Media Limited	allotted	allotted	
Address	-		
	Dunfaura	2 272	
124 Sloane Street, London	Preference	3,273	
	_ A special ord	12	
UK Postcode 🏻 💆 🚨 🗓 💆 🖽		<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address	_		
	_		
UK Postcode	_		
Name(s)	Class of shares allotted	Number allotted	
Address	-		
	_		
	_		
UK Postcode		1	
UK Postcode			

## **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.

Stevens & Bolton LLP

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