



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

3977439

Company name in full

Concept Outdoor Worldwide 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

04 04 2008

To

Day Month Year

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)

Preference	A special ordinary	
14000	12	
£0 0001	£0 25	
£0 0001	£0 35	

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



A28 07/05/2008 359
COMPANIES HOUSE

A04 23/04/2008 213
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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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

7

Please enter the number of continuing education hours earned from this course: 1

04 APRIL 2008

**** Please delete as appropriate**

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.

DX exchange Guildford 1