

Please complete in typescript, or in bold black capitals.

CHFP005

**Company Number** 

**Company Name in full** 

Return of Allotment of Sha

To

4037040	
NEIL MARTIN PRODUCTIONS LIMITED	

## 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).

Month Day Year Month Year

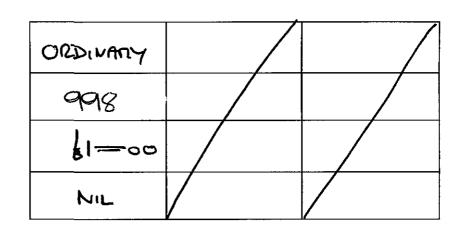
From

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)



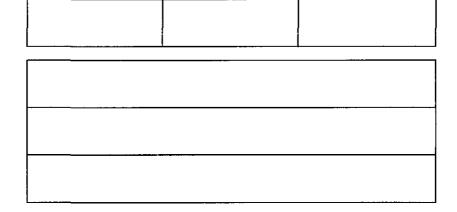
List the names and addresses of the allottees and the number of shares allotted to each overleaf

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

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)





COMPANIES HOUSE COMPANIES HOUSE

/סרט 26/07/00 When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

Shareholder details		Shares and share class allotted	
Name '		Class of shares allotted	Number alloted
	NEIL MARTIN	anoneu	J. Walloted
Address	2 M00 Cancer	2021.14-07	/ _#Ser
L	20 MONTAGO GANDENS		dela
L	harring ton, Surney	LAIDNAM	899
Nama	UK PostCode SIMI6181617	Class of shares	N
Name	Character Carlo	Class of shares allotted	Number alloted
L	CHRISTOPHER BANKS		LYGA
Address I	20 Manther GAMDONS	OMDILANY	199
	WALLINGTON, SURNCY		<u> </u>
	UK PostCode SIM 6 8 5 12		
Name		Class of shares allotted	Number alloted
L			
Address			
	UK PostCode		
Name		Class of shares	Number
,		allotted	alloted
Address			
L			<u> </u>
L			L
	UK PostCode L   I I I I		L
Name		Class of shares allotted	Number alleted
Address			
<u> </u>			<u> </u>
	UK PostCode		
	Please enter the number of continuation sheet(s) (if any) atta	ached to this form	
Signed	Mali		1/2000
	A director / secretary / administrator / administrative receiver / receiver mar	nager / receiver Please d	elete 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.

NEIL MAN	TIN, PO BOX 981,		
WALLINGTON, SCRNEY			
SM6 850	Tel 020 8669 3128		
DX Number	DX Exchange		