



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP005

Company Number

4037040

Company Name in full

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).

From

To

Day Month Year

21 07 2000

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)

ORDINARY		
998		
1.00		
NIL		

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

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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



Shareholder details		Shares and share class allotted	
Name NEIL MARTIN	Class of shares allotted ORDINARY ^{N.M.} 899	Number allotted 899 ^{N.M.} 899	
Address 20 MONTAGU GARDENS WALLINGTON, SURREY UK PostCode SM6 8ER	ORDINARY		
Name CHRISTOPHER BANKS	Class of shares allotted ORDINARY	Number allotted 99 ^{N.M.}	
Address 20 MONTAGU GARDENS WALLINGTON, SURREY UK PostCode SM6 8ER			
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 continuation sheet(s) (if any) attached to this form



Signed

N.M.

Date

21/7/2000

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.

NEIL MARTIN, PO Box 981,	
WALLINGTON, SURREY	
SM6 8JU	Tel 020 8669 3128
DX Number	DX Exchange