



Companies House

for public companies

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

4046807

Company name in full

LIONS GATE UK 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

11 05 2007

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

900

Nominal value of each share

1 PENCE

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

£12,000

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
contract or by Form 88(3) if the contract



A04 26/07/2008 273
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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY

09/2005

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) LIONS GATE ENTERTAINMENT INC	Class of shares allotted ORDINARY	Number allotted 900	
Address 2700 COLORADO AVENUE, SUITE 200 SANTA MONICA, CA 90404, USA			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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24/07/08

**** Please delete as appropriate**

D BENADY, LIONS GATE	
ARIEL HOUSE, 74A CHARLOTTE ST	
LONDON W1T 4QJ	Tel 0207 299 8800
DX number	DX exchange