

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4059604

Company name in full

Freelance Media 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

Day Month Year

1 8 0 2 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

226

Nominal value of each share

£0.01

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

£291.97

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 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



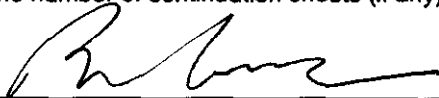
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Summit Alpha Limited</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>45</u>
Address <u>Craigmuir Chambers, PO Box 71, Road Town, Tortola,</u> <u>British Virgin Islands</u>			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>The Summit Group Limited</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>11</u>
Address <u>The Pavillion, 3 Broadgate, London</u>			
UK Postcode <u>E</u> <u>C</u> <u>2</u> <u>M</u> <u>2</u> <u>Q</u> <u>S</u>			
Name <u>Christopher Neil Hunter Gordon</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>17</u>
Address <u>Colne Park, Colne Engaine, Colchester, Essex</u>			
UK Postcode <u>C</u> <u>O</u> <u>6</u> <u> </u> <u>2</u> <u>Q</u> <u>L</u>			
Name <u>Grange Nominees Limited</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>17</u>
Address <u>PO Box 116, Trafalgar Court, Admiral Park,</u> <u>St. Peters Port, Guernsey</u>			
UK Postcode <u>G</u> <u>Y</u> <u>1</u> <u> </u> <u>3</u> <u>E</u> <u>Z</u>			
Name <u>William Henry Weston Wells</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>17</u>
Address <u>Box Cottage, Sudbrook Lane, Petersham, Surrey</u>			
UK Postcode <u>T</u> <u>W</u> <u>1</u> <u> </u> <u>7</u> <u>A</u> <u>T</u>			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed



Date

18/2/04

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.

Field Fisher Waterhouse

35 Vine Street, London EC3N 2AA

Ref: DGC/2663437

Tel 020 7861 4000

DX number 823

DX exchange CDE

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by Laserform International Ltd.

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Form 88(2) continuation sheet no:

1

CHFP025

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4059604

Company name in full

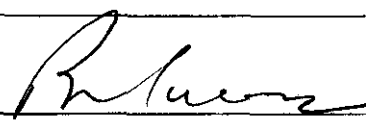
Freelance Media Limited

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Michael Robert Finch Langdon</u>	Class of shares allotted	Number allotted
Address <u>29 Sumner Lane, London</u>	<u>Ordinary</u>	<u>17</u>
UK Postcode <u>S W 7</u> <u>3</u> <u>N</u> <u>T</u>		
Name <u>James Walsh</u>	Class of shares allotted	Number allotted
Address <u>The Old Rectory, Foston, York, North Yorkshire</u>	<u>Ordinary</u>	<u>91</u>
UK Postcode <u>Y O 6</u> <u>0</u> <u>7</u> <u>Q</u> <u>B</u>		
Name <u>John Allott</u>	Class of shares allotted	Number allotted
Address <u>C/O Park View Farm, Gosport Lane, Sowood, Halifax</u>	<u>Ordinary</u>	<u>11</u>
UK Postcode <u>H X 4</u> <u>9</u> <u>J</u> <u>Y</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____ _____	_____ _____
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	_____	_____

Names and addresses of the allottees *(List joint share allotments consecutively)*

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Signed  Designation Company Secretary Date 18/2/2024