



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04657257

Company name in full

HOLLYWOOD MEDIA SERVICES PLC

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

Day Month Year

2 8 0 4 2 0 0 9

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

7374000

Nominal value of each share

0.125p

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

0.125p

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

100

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)

The sale to the Company of the

entire issued share capital of The

Casting Suite Ltd

When you have completed and signed the form send it to
the Registrar of Companies at:

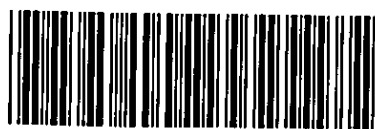
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh

THURSDAY



PFJVOA80

PC2

28/05/2009

41

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name EPIC Investments LLP Address St. James Chambers Douglas Isle of Man UK Postcode 1 M 1 1 J E		Class of shares allotted Ordinary	Number allotted 737400
Name Paul Brown Address Highfield House 4 Searchwood Road Warlingham Surrey R UK Postcode C R 6 9 B A		Class of shares allotted Ordinary	Number allotted 737400
Name Paul Booth Address 40 Lees Gardens Maidenhead Berkshire UK Postcode S L 6 4 N N		Class of shares allotted Ordinary	Number allotted 2064720
Name Dewscope Limited Address 18 Dalgarth Avenue Bolton UK Postcode B L 1 5 D W		Class of shares allotted Ordinary	Number allotted 3318300
Name Sean Reel Address 3 Crompton Hall South Park Gerrards Cross Bucks UK Postcode S L 9 8 H R		Class of shares allotted Ordinary	Number allotted 368700

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

1

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

21 May 2009

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.

Hollywood Media Services PLC 7th Floor

Aldermay House 10-15 Queen Street

London EC4N 1TX

Tel 020 7332 2200

DX number

DX exchange

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

Shareholder details	Shares and share class allotted	
Name John Adams Address Wyck House Woods Green Wadhurst East Sussex UK Postcode T N 5 6 Q S	Class of shares allotted Ordinary	Number allotted 7374000
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
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