



Companies House

— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4657257

Company name in full

HOLLYWOOD MEDIA SERVICES PLC

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

2 1 0 5 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

26000000

Nominal value of each share

0.125P

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

0.5P

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
is not in writing)



P9ZCCBZV

PC1

30/07/2009

COMPANIES HOUSE

161

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

THURSDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) SEE ATTACHED SCHEDULE	Class of shares allotted	Number allotted
Address	ORDINARY	26000000
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		

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

1

Signed

MEH

Date

28th July 2009

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

RICHARD SPURWAY @	
AMSERVICES PLC.COM	
Tel 020 7332 2200	
DX number	DX exchange

Company : HOLLYWOOD MEDIA SERVICES PLC

Date From : 21/05/2009

Company Number : 4657257

Date To : 21/05/2009

Security : ORDINARY SHARES OF 0.125P

Name and Address	Quantity
SEAN REEL 3 CROMPTON HALL, SOUTH PARK, GERRARDS CROSS, BUCKS, SL9 8HR, GB	3000000
MARK HORROCKS 18 THREE KINGS YARD, LONDON, W1K 4JT, GB	10000000
MICHAEL HENEBERY 19 MARTINEAU DRIVE, TWICKENHAM, MIDDLESEX, TW1 1PZ, GB	10000000
MARTIN EBERHARDT 39 BROAD HA'PENNY, BOUNDSTONE ROAD, FARNHAM, SURREY, GU10 4TF, GB	2000000
MICHAEL JOHNSON 51 GRENVILLE ROAD, BRAINTREE, ESSEX, CM7 2PP, GB	1000000

NO. OF ACTIVE HOLDERS 5

NO. OF SHARES 26000000