



88(2)

Return of Allotment of Shares

CHFP096

Company Number

4895946

Company Name in full

ISIS PRODUCTIONS HOLDINGS 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

Day Month Year

1 0 0 9 2 0 0 4

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

99

Nominal value of each share

£1.00

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

£1.00

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

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)



A24
COMPANIES HOUSE

0087
29/09/04

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

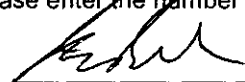
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>JAMES KEITH ALAN RUGGE PRICE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>34</u>
Address <u>STAINSWICK MANOR, STAINSWICK LANE,</u> <u>SHRIVENHAM, SWINDON</u>			
UK Postcode <u>SN6 8LD</u>			
Name <u>NICHOLAS DE GRUNWALD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>
Address <u>343 STAINES ROAD, TWICKENHAM,</u> <u>MIDDLESEX</u>			
UK Postcode <u>TW2 5AU</u>			
Name <u>ROBERT ANTHONY RAYNE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>15</u>
Address <u>37 BRUNSWICK GARDENS,</u> <u>LONDON</u>			
UK Postcode <u>W8 4AW</u>			
Name <u>ANTHONY SMITH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>15</u>
Address <u>25 IVES STREET</u> <u>LONDON</u>			
UK Postcode <u>SW3 2ND</u>			
Name <u>CATRIONA LAWLESS</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Address <u>32A THICKET ROAD,</u> <u>LONDON</u>			
UK Postcode <u>SE20 8DD</u>			

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

Signed

 for Sheppard Co. Secy Ltd

Date

10/9/2004

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.

<u>SHEPARD'S SOLICITORS</u>	
<u>45 GROSVENOR RD, ST. ALBANS,</u>	
<u>AL1 3AW</u>	Tel <u>01727 832830</u>
DX number <u>141853</u> DX exchange <u>ST. ALBANS 17</u>	