



Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

05066390

Company name in full

PROMOTIONS MANAGEMENT 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

To

Day Month Year

Day Month Year

0 1 0 1 2 0 0 7

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

| | | |
|----------|--|--|
| Ordinary | | |
| 500 | | |
| £1.00 | | |
| | | |

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)

| |
|--|
| |
| |
| |

WEDNESDAY



A19 31/01/2007 283
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

Names and addresses of the allottees

| Shareholder details (list joint allottees as one shareholder) | | Shares and share class allotted | |
|--|---|--------------------------------------|------------------------|
| Name(s) Mr Peter Goldberg | Address Hainault House, Billet Road, Romford, Essex UK Postcode R M 6 5 S X | Class of shares allotted Ordinary | Number allotted 300 |
| | | | |
| | | | |
| Name(s) Mr Russell Lebe | Address 8 The Rutts, Bushey Heath, Hertfordshire, UK Postcode W D 2 3 1 L J | Class of shares allotted Ordinary | Number allotted 200 |
| | | | |
| | | | |
| Name(s) _____ | Address _____ _____ _____ UK Postcode _ _ _ _ _ | Class of shares allotted | Number allotted |
| | | | |
| | | | |
| Name(s) _____ | Address _____ _____ _____ UK Postcode _ _ _ _ _ | Class of shares allotted | Number allotted |
| | | | |
| | | | |
| Name(s) _____ | Address _____ _____ _____ UK Postcode _ _ _ _ _ | Class of shares allotted | Number allotted |
| | | | |
| | | | |

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

Signed

pp. HARPER LEWIS SECRETARIAL LIMITED

Date

1 January 2007

** 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.

| | |
|---|-------------|
| Harper Lewis | |
| UK House, 315 Collier Row Lane, Romford, Essex, RM5 3ND | |
| Tel 0870 486 6150 | |
| DX number | DX exchange |