



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

5219149

Company name in full

PLANET BROADCASTING COMPANY
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

Day Month Year

08 03 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

100,000

Nominal value of each share

£1.

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

£1

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)



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AMZ62QIB
18/06/2007
COMPANIES HOUSE

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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

MONDAY

09/2005

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>PAUL CHANTLER</u>	Class of shares allotted	Number allotted	
Address <u>225 NORTH BLOCK, COUNTY HALL,</u> <u>WESTMINSTER, LONDON</u>	<u>ORDINARY</u>	<u>12,000</u>	
UK Postcode <u>SE1 7GF</u>			
Name(s) <u>HILARY BARKER</u>	Class of shares allotted	Number allotted	
Address <u>THE STABLES, CHURCH LANE,</u> <u>KIRKELLA, HULL</u>	<u>ORDINARY</u>	<u>5,000</u>	
UK Postcode <u>HU10 7TG</u>			
Name(s) <u>TIM TIBSON</u>	Class of shares allotted	Number allotted	
Address <u>24 ASH CLOSE, SPROATLEY</u> <u>EAST YORKSHIRE</u>	<u>ORDINARY</u>	<u>17,000</u>	
UK Postcode <u>HU11 4XE</u>			
Name(s) <u>DIANE WHITE</u>	Class of shares allotted	Number allotted	
Address <u>THE OLD SCHOOL HOUSE, 76 MAIN STREET</u> <u>BRANDSBURTON, EAST YORKSHIRE</u>	<u>ORDINARY</u>	<u>5,000</u>	
UK Postcode <u>YO25 8RS</u>			
Name(s) <u>JAMES DICK</u>	Class of shares allotted	Number allotted	
Address <u>16A HUMBER ROAD, NORTH FERRIBY</u> <u>EAST YORKSHIRE</u>	<u>ORDINARY</u>	<u>9,000</u>	
UK Postcode <u>HU14 3DW</u>			

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

1

Signed

J Craddock

Date

30/3/07

** 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.

<u>J CRADDOCK, KC STADIUM,</u>	
<u>WALTON STREET, HULL</u>	
<u>HU3 6HU</u>	Tel <u>0870 8370003</u>
DX number <u>-</u>	DX exchange <u>-</u>

Names and addresses of the allottees

- CONTINUATION SHEET 1

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) JEREMY BLAKEY	Class of shares allotted	Number allotted	
Address 34 HELM DRIVE, VICTORIA DOCK, HULL	ORDINARY	17,000	
UK Postcode HU9 1HY			
Name(s) TIM PARKINSON	Class of shares allotted	Number allotted	
Address LINTON CLOSE, TRIP LANE, LINTON, WETHERBY	ORDINARY	35,000	
UK Postcode LS22 4HX			
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			

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Signed

J Coadwell

Date

30/3/09

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