



Companies House

for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

5411297

Return of Allotment of Shares

Company name in full

UNRULY MEDIA LIMITED

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

04 01 2007

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1650

Nominal value of each share

£0.00001

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

£110.00

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



AHXPELYA

A56

05/01/2007

192

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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) SCOTT JAMES BUTTON Address FLAT 2, 8 RUTLAND ROAD LONDON UK Postcode E9 7JQ	Class of shares allotted ORDINARY	Number allotted 1268
Name(s) SARAH FLORENCE WOOD Address FLAT 2, 8 RUTLAND ROAD LONDON UK Postcode E9 7JQ	Class of shares allotted ORDINARY	Number allotted 382
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

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Signed

Scott Button

Date

04/01/2007

** 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.

SCOTT BUTTON	
Tel 07974 328 052	
DX number	DX exchange