



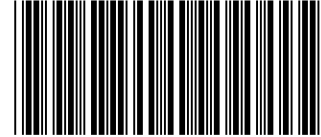
Companies House

— for the record —

88(2)^(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: **03/08/2007**



XGPWWRSD

Company Number **05539817**
Company Name **MEDIENT EPSILON LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
31/07/2007

Class of shares	ORDINARY	Number allotted	95
Currency	GBP	Nominal value of each share	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	MEDIENT ENTERTAINMENT LIMITED	Class of shares allotted	ORDINARY
Address:	SUITE 303 PRINCESS HOUSE 50 EASTCASTLE STREET LONDON ENGLAND W1W 8EA	Number allotted	95

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **03/08/2007** Authenticated: **Yes (E/W)**