



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **08/01/2009**



Company Number: **05654941**

Company Name **FILM24 LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
30/09/2008

Class of shares **PREFERENCE**
Currency **GBP**

Number allotted **752104**
Nominal value of **1.00**
each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **CAPARO PLC**

Class of shares allotted: **PREFERENCE**

Number allotted: **732108**

Address: **CAPARO HOUSE 103 BAKER STREET**
 LONDON
 W1U 6LU

Name: **OUTPOST FACILITIES LIMITED**

Class of shares allotted: **PREFERENCE**

Address: **PINEWOOD STUDIOS PINEWOOD ROAD
IVER HEATH
SL0 0NH**

Number allotted: **19996**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**