



Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

05829251

Company name in full

Blinkbox Entertainment Limited

# 88(2)

Return of Allotment of Shares

## Shares allotted (including bonus shares):

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

1 4 0 8 2 0 0 6

To

Day Month Year

Class of shares

(ordinary or preference etc)

A Preference  
Shares

Ordinary Shares

Number allotted

800,000

1,400,500

Nominal value of each share

£0.001

£0.001

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

£1

£0.001

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

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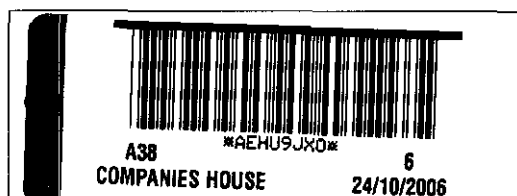
Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)


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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



Shareholder details		Shares and share class allotted	
<b>Name</b> Arts Alliance Technology Investments (BVI) Limited		<b>Class of shares allotted</b> A Preference	<b>Number allotted</b> 400,000
<b>Address</b> Suite 2, Borough House, Rue du Pre, St Peter Port, Guernsey, Channel Islands			
UK Postcode G Y 1 1 E F			
<b>Name</b> Eden One LP		<b>Class of shares allotted</b> A Preference	<b>Number allotted</b> 367,453
<b>Address</b> Bath Innovation Centre, Broad Quay, Bath, Somerset			
UK Postcode B A 1 1 U D			
<b>Name</b> Eden Ventures (Nominee) Limited		<b>Class of shares allotted</b> A Preference	<b>Number allotted</b> 12,547
<b>Address</b> Bath Innovation Centre, Broad Quay, Bath, Somerset			
UK Postcode B A 1 1 U D			
<b>Name</b> Eden One Alpinvest Co-investment Limited Partnership		<b>Class of shares allotted</b> A Preference	<b>Number allotted</b> 20,000
<b>Address</b> Bath Innovation Centre, Broad Quay, Bath, Somerset			
UK Postcode B A 1 1 U D			
<b>Name</b> R & H Trust Co (Jersey) Limited		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,213,000
<b>Address</b> Ordnance House, 31 Pier Road, St Helier, Jersey, Channel Islands			
UK Postcode J E 4 8 P W			

1

**Signed**

X

X

Date \_\_\_\_\_



A director / secretary / administrator / administrator designate / regional manager / resident

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DX exchange Kingsway



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CHFP025

## Return of Allotment of Shares

Form 88(2) continuation sheet no:

1

Company Number

05829251

Company name in full

Blinkbox Entertainment Limited

### Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
<u>Arts Alliance Labs Inc</u>			
Address			
<u>1 Appleton Street, 3rd Floor, Boston,</u>	<u>Ordinary</u>	<u>93,750</u>	
<u>Massachusetts 02118, USA</u>			
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name	Class of shares allotted	Number allotted	
<u>Arts Alliance Media (BVI) Limited</u>			
Address			
<u>Suite 2, Borough House, Rue du Pre, St Peter Port,</u>	<u>Ordinary</u>	<u>93,750</u>	
<u>Guernsey, Channel Islands</u>			
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			