

## 88(2)(ef)

## **Return of Allotment of Shares**

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Company Number

05833659

Company Name

ADCONION MEDIA GROUP LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 21/08/2007

Class of shares ORDINARY

Number allotted

3750

Currency GBP

Nominal value of

.1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name I

KRISTIAN WILSON

Class of shares allotted

**ORDINARY** 

Address:

4031 LYCEUM AVENUE

Number allotted

3750

LOS ANGELES CALIFORNIA USA CA 90666

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/12/2007 Authenticated: Yes (E/W)