

Oyez

88(2)

Please complete in typescript, or
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

05876748

Company name in full

FREEDOM DIGITAL NETWORKS 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

Day Month Year

29 11 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,037,108

Nominal value of each share

£0.001

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

£0.001

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
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

for companies registered in England and Wales

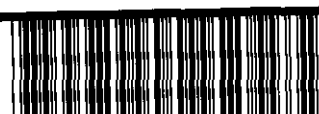
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2



A55
COMPANIES HOUSE

126
05/12/2006

CO88(2)/1

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) PHILIP GOODISON		Class of shares allotted ORDINARY	Number allotted 461,905
Address 33 STOCKS COURT, QUEENS SQUARE, POULTON LE FYLDE			
UK Postcode L L L L L L L			
Name(s) ALEXANDER WARD		Class of shares allotted ORDINARY	Number allotted 575,203
Address NEW COTTAGE, BLACKWELL, SHIPSTON ON STOUR,			
WARWICKSHIRE			
UK Postcode C V 3 6 4 P G			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Philip Goodison

Date

29/11/2006

** A director / secretary / administrator / administrative officer / receiver / liquidator / receiver / manager / voluntary administrator / 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.

Harrison Clark LLP

5 Deansway, Worcester,

WR1 2JG

Tel 01905 612001

DX number 716260

DX exchange Worcester 1

Oyez

7 Spa Road, London SE16 3QQ
© Crown copyright

Companies 88(2) (Revised 2005)

2005 Edition 10.2005

5019476

CO88(2)/2