

05876748

Please complete in typescript, or in bold black capitals

CHFP041

Company Number

Company name in full

88(2,	
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	(Revised 2005)
Return	of Allatment of Shares

REEDOM	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)

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

From

Month

Year

21010

Day Month Year

To

ORDINARY		
600,000,000		<u></u>
£0 001		
£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



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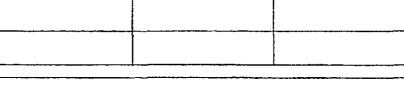
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COMPANIES HOUSE

*ARNC6V01

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27/11/2007 488 COMPANIES HOUSE



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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

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Names and addresses of the allottees

Shareholder (list joint alloftees as o		Shares and share class allotted	
Name(s)	· · · · · · · · · · · · · · · · · · ·	Class of shares	Number
DAVID JONES		allotted	allotted
Address			
158 CLIFTON DRIVE, BLACKPOOL,	LANCASHTRE	ORDINARY	200 000,000
		ORDINARY	15,909,920
UK Pos	tcode E Y 4 L l J T		
Name(s) ANN CLIFFORD		Class of shares allotted	Number allotted
Address 169 NEWTON DRIVE, BLACKPOOL,		ORDINARY	2,761,640 M
LANCASHIRE	 		
UK Pos	itcode Ӻѯӡӷѯӷѷӷ		
Name(s) PHILIP GOODISON		Class of shares allotted	Number allotted
Address 33 STOCKS COURT, QUEFNS SQUARE	, POULTON LŁ FYLDE	ORDINARY	6,328,440
UK Pos	tcode רבבבב	_	
Name(%) JENNIFER HOUGHTON		Class of shares allotted	Number allotted
Address PRIMROSE LODGE, DISSIGNTON LAN	Ē,	ORDINAPY	150 000 000
PONTELAND, NEWCASTLE			
UK Pos	tcode NE L 5 O A B		1
Name(%) GEORGE HOUGHTON		Class of shares allotted	Number allotted
Address			
PRIMROSE LODGE, DISSINGTON LAN	Ε,	ORDINARY	50,000,000
PONTELAND, NEWCASTILE		_	
UK Pos	tcode NE 150 AB	L	<u> </u>
Please enter the number of continual words of continual words of continual words of continual words of continual continual words of continual continual continual words of continual conti	MANAGARANAN MAGANAN	s form 1 Date 13/11/1007 Please delete as appropriate	
Contact Details You do not have to give any contact information in the box opposite but if	Harrison Clark LLP		
you do, it will help Companies House to contact you if there is a query on the	5 Deansway, Worcester,		
orm. The contact information that you give will be visible to searchers of the	WR1 2JG	Tel 01905	612001
public record	DX number 71 62 60	DX exchange Worcest	er l

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DX number 716260



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Return of Allotment of Shares

Please complete in typescript or in bold block capitals CHFP041

Company Number

Company name in full

FREEDOM	DIGTTAL	NETWORKS	LIMITED		
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Names and addresses of the allottees (continued)

Shareholder details	Shares and share	class allotted
(list joint allottees as one shareholder)		
Name(5)	Class of shares	Number
PAGET LIMITED	allotted	allotted
Address	1	
GOLDEN FYE, BEADDER EAST,	LORDINARY	175,000 000
PORT ERIN, ISLF OF MAN, IM9 6QB	L	
UK Postcode LLLLL		_
Name(s)	Class of shares allotted	Number allotted
Address		
1]	<u> </u>
	L	_
UK Postcode LLLLL	L	- L
Name(s)	Class of shares allotted	Number aflotted
Address	1.	
		· L
<u> </u>		
UK Postcode LLLLL		
Name(s)	Class of shares aflotted	Number allotted
Address		
Address	,	1
		· •
UK Postcode LLLLLL	[\	- (
Name(s)	Class of shares	Number
	allotted	allotted
Address		
	L	
		
UK Postcode L L L L L		