

Oyez

AMENDING

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

23 11 2007

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

600,000,000

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 of sale)



\*AGMN5VFE\*

A13 12/12/2007 285

COMPANIES HOUSE

\*ARNC6V01\*

A09 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 or

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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TU WEDNESDAY

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) DAVID JONES	Address 158 CLIFTON DRIVE, BLACKPOOL, LANCASHIRE  UK Postcode E Y 4 L 1 J T	Class of shares allotted	Number allotted
		ORDINARY	200 000.000
		ORDINARY	15,909,920
Name(s) ANN CLIFFORD	Address 169 NEWTON DRIVE, BLACKPOOL, LANCASHIRE  UK Postcode E Y 3 L 8 N D	Class of shares allotted	Number allotted
		ORDINARY	2,761,640 <sup>fl</sup> <del>1,731,540</del>
Name(s) PHILIP GOODISON	Address 33 STOCKS COURT, QUEFNS SQUARE, POULTON LE FYLDE  UK Postcode L L L L L L L	Class of shares allotted	Number allotted
		ORDINARY	6,328,440
Name(s) JENNIFER HOUGHTON	Address PRIMROSE LODGE, DISSINGTON LANE, PONTELAND, NEWCASTLE  UK Postcode N E 1 5 0 A B	Class of shares allotted	Number allotted
		ORDINARY	150 000 000
Name(s) GEORGE HOUGHTON	Address PRIMROSE LODGE, DISSINGTON LANE, PONTELAND, NEWCASTLE  UK Postcode N E 1 5 0 A B	Class of shares allotted	Number allotted
		ORDINARY	50,000,000

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

1

Signed

*[Signature]*

Date

23/11/2007

\*\* A director / secretary / company manager / company administrator / company secretary / company clerk / company agent / company representative / company employee / company officer / company member / company shareholder / company creditor / company debtor / company partner / company associate / company contact / company representative / company agent / company employee / company officer / company member / company shareholder / company creditor / company debtor / company partner / company associate / company contact

\*\* 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



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Company Number

05876748

Company name in full

FREEDOM DIGITAL NETWORKS LIMITED

# 88(2) (cont.)

Return of Allotment of Shares

## Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s)		Class of shares allotted	Number allotted
PAGET LIMITED			
Address			
GOLDEN EYE, BRADDER EAST,		ORDINARY	175,000 000
PORT ERIN, ISLE OF MAN, IM9 6QB			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			