



AMENDING

**88(2)**

Please complete in typescript, or  
in bold black capitals

CHFP041

(Revised 2005)

**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

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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)

ORDINARY		
1,037,108		
£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  
contract or by Form 88(3) if the contract  
is not in writing)




A36 25/05/2007 137

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  
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

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FRIDAY

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
<b>Name(s)</b> PHILIP GOODISON <hr/> <b>Address</b> 33 STOCKS COURT, QUEENS SQUARE, POULTON LE FYLDE <hr/> <div style="text-align: right;">UK Postcode    L L L L L L L</div>		<b>Class of shares allotted</b> ORDINARY <hr/> <hr/>	<b>Number allotted</b> 457,875 <del>161,9051</del> <hr/> <hr/>
<b>Name(s)</b> ALEXANDER WARD <hr/> <b>Address</b> NEW COTTAGE, BLACKWELL, SHIPSTON ON STOUR, WARWICKSHIRE <hr/> <div style="text-align: right;">UK Postcode    C V 3 6 4 P G</div>		<b>Class of shares allotted</b> ORDINARY <hr/> <hr/>	<b>Number allotted</b> 575,203 <hr/> <hr/>
<b>Name(s)</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    L L L L L L L</div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name(s)</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    L L L L L L L</div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>
<b>Name(s)</b> <hr/> <b>Address</b> <hr/> <hr/> <div style="text-align: right;">UK Postcode    L L L L L L L</div>		<b>Class of shares allotted</b> <hr/> <hr/> <hr/>	<b>Number allotted</b> <hr/> <hr/> <hr/>

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**\*\* A director / secretary / ~~banking officer~~ / ~~banking officer~~ of**  
**~~banking officer~~ / ~~banking officer~~ / ~~banking officer~~ / ~~banking officer~~ / ~~banking officer~~ /**

**\*\* 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