

Oyez

Please complete in typescript, or
in bold black capitals

CHFP041

88(2)

(Revised 2005)

Company Number

05876748

Return of Allotment of Shares

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

1 3 0 6 2 0 0 7

To

Day Month Year

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		
13,650,780		
£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)



A14 15/06/2007 329
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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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 F Y 4 L 1 J T	Class of shares allotted	Number allotted
ORDINARY		2,258,850	
Name(s) ALEXANDER WARD	Address NEW COTTAGE, BLACKWELL, SHIPSTON ON STOUR, WARWICKSHIRE UK Postcode C V 3 6 4 P G	Class of shares allotted	Number allotted
ORDINARY		6,105	
Name(s) PHILIP GOODISON	Address 33 STOCKS COURT, QUEENS SQUARE, POULTON LE FYLDE UK Postcode L L L L L L L	Class of shares allotted	Number allotted
ORDINARY		30,525	
Name(s) MARK CLIFFORD	Address 18 LOS ARCOS, LOS CHRISTIANOS, TENERIFE UK Postcode L L L L L L L	Class of shares allotted	Number allotted
ORDINARY		610,500	
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		1,221,000	

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

1

Signed

[Signature]

Date 13/06/2007

A director / secretary / administrator / company director / receiver / liquidator / trustee / other person authorised to sign

** 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



88(2) (cont.)

Return of Allotment of Shares

Please
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CHFP041

Company Number

05876748

Company name in full

FREEDOM DIGITAL NETWORKS LIMITED

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	8,913,300
PORT ERIN, ISLE OF MAN, IM9 6QB			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
ELIZABETH GALBRAITH			
Address			
18 LOS ARCOS, LOS CHRISTIANOS, TENERIFE		ORDINARY	610,500
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			

Names and addresses of the allottees

Please do not
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Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____
Name(s) _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted	Number allotted	_____ _____ _____

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