

Please complete in typescript, or in bold black capitals

CHFP041

THIS FORM AMENDS FORM 88(2) FILED ON 28/11/2007 AND AMENDING FORM 88(2) FILED ON 14/12/2007 88(2)

(Revised 2005)

Company Number	Return of Allotment of Share			
Company name in full	FREEDOM DIGITAL NETWORKS LIMITED			
Shares allotted (including b	onus shares)			

(see Guidance Booklet GBAS)

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)

1 7011		10				
Day	Month	Year	Day	Month	Year	
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ORDINARY		
12,810,499		
EO 001		
£0 001	 	

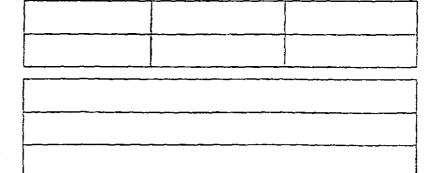
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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





18/06/2008 A57

COMPANIES HOUSE

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AKNU6V01* A09 27/11/2007

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Caroff, CF14 3UZ for companies registered in England and Wales

DX 33050 Caroffi

Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8 DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Eainburgh 2

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s)	Class of shares	Number allotted	
DAVID JONES	-	网	
Address		6,483,111	
158 CLIFTON DRIVE, BLACKPOOL, LANCASHTRE	ORDINARY	\$00 200 00 Y	
	ORDI-CROSS	re-ese-ese-	
UK Postcode 돈 옷 4 _ 근 건 건 T	ļ <u></u>		
Name(s)	Class of shares	Number	
ANN (LIFFORD	aliotted	aliotted	
Address		ره مير في	
169 NEWTON DRIVE, BLACKPOOL,	ORDINARY	51,004 ×	
LANCASHIRE	_	<u> </u>	
UK Postcode E Y 3 L 8 N D			
Name(s)	Class of shares	Number	
PHILIP GOODISON	allotted	allotted	
Address	~	ส	
33 STOCKS COURT, QUEFNS SQUARE, POULTON LL FYLDE	ORDINARY	135,223	
UK Postcode Luchuc			
Name(s)	Class of shares	Number	
JENNIFER HOUGHTON	allotted	allotted	
Address		2505 25-	
PRIMROSE LODGE, DISSIGNTON LANE,	ORDINAP:	3203,113	
PONTELAND, NEWCASTLE	_	L	
UK Postcode NE 150 AB		٠	
Name(s)	Class of shares	Number	
GEORGE HOUGHTON	allotted	allotted	
Address	- }	Ø	
PRIMROSE LODGE, DISSINGTON LANE,	ORDINAPY	1,068,375 1	
PONTELAND, NEWCASTLE			
UK Postcode NE 1 5 0 A B	L	<u> </u>	
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ontact Details			
ou do not have to give any contact formation in the box opposite but if			
ou do it will be Companies House to			

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, Worceste	Σ,
WF1 2JC	Tel 01905 612001
DX number 71 62 60	DX exchange Wordester 3



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Return of Aliotment of Shares

Please complete in typescript or in bold block capitals CHFP041

Company Number

Company name in full

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FPEEDOM	DIGITAL	NETWORKS	LIMITED		
			·	<u> </u>	

Names and addresses of the allottees (continued)

Shareholder details (list joint allottees as one shareholder)	Shares and share	Shares and share class allotted	
Name(s) Oliver LIMITED	Class of shares allotted	Number Bilatted	
Address	_	1,869,656	
GOLDEN FYE, BEADDER EAST,	ORDINARY	221,000 nump	
PORT ERIN, ISLE OF MAN, IM9 6QB	_		
UK Postcode LLLLLL			
Name(s)	Class of shares aliasted	Number albited	
Address	· [
	. }	<u> </u>	
UK Postcode LLLLL			
Name(s)	Class of shares allotted	Number affolied	
Address			
1	L	·	
UK Postcode LLLLL		. !	
Name(s)	Class of shares aflotted	Number affortied	
Address			
	<u> </u>	· <u> </u>	
UK Postcode		·	
Name(s)	Class of shares	Number	
	altortied	allotted	
Address			
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UK Postcode LLLLL		}	