

Oyez

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

88(2)

Please complete in typescript, or  
in bold black capitals

(Revised 2005)

CHFP041

Company Number

05876748

Return of Allotment of Shares

Company name in full

FREEDOM DIGITAL NETWORKS LIMITED

Shares allotted (including bonus 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)

From  
Day Month Year

23 11 2007

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

12,810,499

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 or by Form 88(2) if the contract)



A57 18/06/2008 208

COMPANIES HOUSE

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  
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

C088(2)/1

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) DAVID JONES	Class of shares allotted	Number allotted	
Address 158 CLIFTON DRIVE, BLACKPOOL, LANCASHIRE	ORDINARY	6,483,111	
UK Postcode E Y 4 L 1 J T			
Name(s) ANN CLIFFORD	Class of shares allotted	Number allotted	
Address 169 NEWTON DRIVE, BLACKPOOL, LANCASHIRE	ORDINARY	59,009	
UK Postcode E Y 3 L 8 N D			
Name(s) PHILIP GOODISON	Class of shares allotted	Number allotted	
Address 33 STOCKS COURT, QUEFNS SQUARE, POULTON LE FYLDE	ORDINARY	135,123	
UK Postcode L L L L L L L			
Name(s) JENNIFER HOUGHTON	Class of shares allotted	Number allotted	
Address PRIMROSE LODGE, DISSINGTON LANE, PONTELAND, NEWCASTLE	ORDINARY	3205,125	
UK Postcode N E 1 L 5 O A B			
Name(s) GEORGE HOUGHTON	Class of shares allotted	Number allotted	
Address PRIMROSE LODGE, DISSINGTON LANE, PONTELAND, NEWCASTLE	ORDINARY	1,068,335	
UK Postcode N E 1 L 5 O A B			

**Signed**

Date 23/11/2007

~~A director / secretary / administrator / administrative director / X receiver~~  
~~RECEIVER / RECTOR / RECTOR / RECTOR / RECTOR / RECTOR / RECTOR / RECTOR~~

\*\* Please delete as appropriate

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.

5 Deansway, Worcester,

WFL 2JC

Tel 01905 612903

DX number 71 6260

DX exchange Worcester: 1

Oyez

88(2)(cont.)

Return of Allotment of Shares

Please  
complete in  
typescript or  
in bold block  
capital  
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) <b>OKLEY</b> <b>PAGE LIMITED</b>		Class of shares allotted	Number allotted <b>1,869,656</b>
Address <b>GOLDEN EYE, BRADDER EAST,</b> <b>PORT ERIN, ISLE OF MAN, IM9 6QB</b>		<b>ORDINARY</b>	
UK Postcode <b>LL99 1LL</b>			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode <b>LL99 1LL</b>			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode <b>LL99 1LL</b>			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode <b>LL99 1LL</b>			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode <b>LL99 1LL</b>			