



Companies House  
for the record

# 88(2)

Please complete in typescript, or  
in bold black capitals.

## Return of Allotment of Shares

CHWP000

Company Number

05876748

Company name in full

FREEDOM DIGITAL NETWORKS LIMITED

### Shares allotted (including bonus shares):

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 05 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

693,317,730

Nominal value of each share

0.1 PENCE

Amount (if any) paid or due on each  
share (including any share premium)

0.1 PENCE

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
For companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



A50

\*ABTAGAHV\*

06/06/2009

COMPANIES HOUSE

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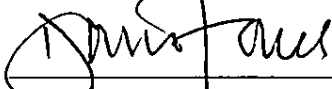
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>DAVID EDWARD JONES</u>	Class of shares allotted	Number allotted	
Address <u>158 CLIFTON DRIVE</u>	<u>ORDINARY</u>	<u>15,500,000</u>	
<u>BLACKPOOL</u>			
UK Postcode <u>F14 1RT</u>			
Name <u>CARBURY LIMITED</u>	Class of shares allotted	Number allotted	
Address <u>GOLDENEYE, BRADDA EAST</u>	<u>ORDINARY</u>	<u>184,067,130</u>	
<u>PORT ERIN, ISLE OF MAN</u>			
UK Postcode <u>LM9 6QB</u>			
Name <u>ACRESFIELD LIMITED</u>	Class of shares allotted	Number allotted	
Address <u>3RD FLOOR, GOLDIE HOUSE, UPPER CHURCH STREET</u>	<u>ORDINARY</u>	<u>147,500,000</u>	
<u>DOUGLAS, ISLE OF MAN</u>			
UK Postcode <u>LM1 1EB</u>			
Name <u>NEIL McARTHUR</u>	Class of shares allotted	Number allotted	
Address <u>ROSE COTTAGE, DAM HEAD ROAD, RIXTON</u>	<u>ORDINARY</u>	<u>140,750,000</u>	
<u>WARRINGTON, CHESHIRE</u>			
UK Postcode <u>WA3 6LF</u>			
Name <u>ANDREW RINK</u>	Class of shares allotted	Number allotted	
Address <u>53 OAKWOOD LANE, ALTRINGHAM</u>	<u>ORDINARY</u>	<u>50,000,000</u>	
<u>CHESHIRE</u>			
UK Postcode <u>WA14 3DL</u>			

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

-

Signed



Date

30.5.2009

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Tel	
DX number	DX exchange