

Return of Allotment of Shares

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Company Number **05888357**
Company Name **TVV PRODUCTIONS LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 01/08/2006
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Class of shares	ORDINARY	<i>Number allotted</i>	99
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	CHRISTOPHER GILLOOLY	Class of shares allotted	ORDINARY
Address:	22 MINTING PLACE CRAMLINGTON NORTHUMBERLAND UK NE23 6AX	Number allotted	99

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/08/2006** *Authenticated:* **Yes (E/W)**