



Please complete in typescript,
or in bold black capitals

CHFP025

88(2)

Return of Allotment of Shares

Company Number

06061104

Company name in full

Made up Media 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

1 6 1 0 2 0 0 7

To

Day Month Year

~~2 0 0 7~~

Class of shares

(ordinary or preference etc)

A Ordinary

Number allotted

374,999

Nominal value of each share

£1

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

£1

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

nil

Consideration for which
the shares were allotted

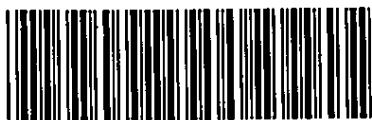
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

TUESDAY



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23/10/2007

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COMPANIES HOUSE

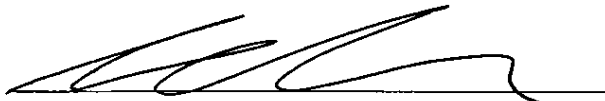
★ Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name <u>Brandon Media</u> Address <u>Mark Richard Dixon and Ian Edward Walmsley of The Old</u> <u>Farmhouse, Crumbax Avenue, Longridge, Preston</u> UK Postcode <u>P R 3 L 3 J Q</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>75,000</u>
Name <u>Danny Luther Croun</u> Address <u>32 Molyneaux Park Road, Flat 2, Tunbridge Wells, Kent</u> UK Postcode <u>T N 4 L 8 D Y</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>18,749</u>
Name <u>Iestyn Dyfed George</u> Address <u>45 Hampstead Road, Brighton, East Sussex</u> UK Postcode <u>B N 1 L 5 N G</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>18,750</u>
Name <u>Michael Frederick Turrell</u> Address <u>Meadow Vale Lodge, Stokesheath Road, Oxshott, Surrey</u> UK Postcode <u>K T 2 2 0 P S</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>37,500</u>
Name <u>Leonard Milton Sanderson</u> Address <u>Broadacre, Stokesheath Road, Oxshott, Surrey</u> UK Postcode <u>K T 2 2 D P P</u>	Class of shares allotted <u>A Ordinary</u> 	Number allotted <u>75,000</u>

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

1

Signed



Date

16/10/2007

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mundays LLP

Cedar House, 78 Portsmouth Road, Cobham, Surrey, KT11 1AN

Tel 01932 590500

DX number 36300

DX exchange ESHER



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Form 88(2) continuation sheet no: 1

CHFP025

Company Number

06061104

Company name in full

Made Up Media Limited

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

Shareholder details		Shares and share class allotted	
Name		Class of shares allotted	Number allotted
The Portpatrick Discretionary Trust			
Address			
c/o Trustee Department, Coutts Bank, 440 Strand, London		A Ordinary	56,250
UK Postcode	W C 2 R 0 Q S		
Name		Class of shares allotted	Number allotted
David Robert Shaw			
Address			
Fuaran, Southcliff, Portpatrick, Stranraer		A Ordinary	56,250
UK Postcode	D G 9 L 8 L E		
Name		Class of shares allotted	Number allotted
Gavin James Newsham			
Address			
129 Preston Drive, Brighton, East Sussex		A Ordinary	18,750
UK Postcode	B N 1 L 6 L E		
Name		Class of shares allotted	Number allotted
Richard James Sellers			
Address			
49 Beluah Road, Royal Tunbridge Wells, Kent		A Ordinary	18,750
UK Postcode	T N 1 L 2 N R		