



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

06160290

Company name in full

DMWSL 559 Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1 5 0 6 2 0 0 7

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)

Ordinary		
23,554, ^{3 ann} 14		
£0 01		
£1.00		

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

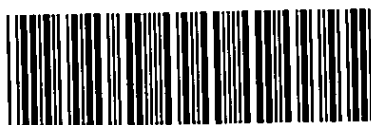
% (if any) that each share
is to be paid up in cash

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(3) if the contract
is not in writing)

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WEDNESDAY



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A07

27/06/2007

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COMPANIES HOUSE

Laserform International 10/05

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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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) CIE Management II Limited		Class of shares allotted	Number allotted
Address PO Box 255 Trafalgar Court, Les Banques St Peter Port, Guernsey, Channel Islands UK Postcode G Y 1 3 Q L		Ordinary	22,984, X ^{Drawn} 314
Name(s) Mark Cullen		Class of shares allotted	Number allotted
Address 26 Plympton Avenue, London UK Postcode N W 6 7 T J		Ordinary	50,000
Name(s) Chris Constantinou		Class of shares allotted	Number allotted
Address 10 Trefoil Road, Wandsworth, London UK Postcode S W 1 8 2 E Q		Ordinary	50,000
Name(s) Andrew Weir		Class of shares allotted	Number allotted
Address Flat E, 23 Earls Court Square, London UK Postcode S W 5 9 B Y		Ordinary	100,000
Name(s) John Ennis		Class of shares allotted	Number allotted
Address Hollington Cottage, Prince Imperial Road Chislehurst, Kent UK Postcode B R 7 5 L X		Ordinary	50,000

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

1

Signed

[Signature]
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

15 June 2007

** Please delete as appropriate

Contact Details

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.

Dickson Minto W.S
Royal London House
22-25 Finsbury Square
London EC2A 1DX

DX number

Tel 020 7628 4455

DX exchange

DMWSL559a xfd

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Sarah-Jane Raben <hr/> Address 35 Fontenoy Road, Balham, London <hr/> <div style="text-align: right;">UK Postcode S W 1 2 9 L X</div>	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 25,000 <hr/> <hr/>
Name(s) Dan Rafferty <hr/> Address 21a Grosvenor Road, Chiswick, London <hr/> <div style="text-align: right;">UK Postcode W 4 . . 4 E Q</div>	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 30,000 <hr/> <hr/>
Name(s) Fran Giltinan <hr/> Address 92b Highlever Road, London <hr/> <div style="text-align: right;">UK Postcode W 1 0 . 6 P N</div>	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 10,000 <hr/> <hr/>
Name(s) Gerard Neislony <hr/> Address 31 Fairlawn Road, Wimbledon, London <hr/> <div style="text-align: right;">UK Postcode S W 1 9 3 Q R</div>	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 25,000 <hr/> <hr/>
Name(s) Andy Pratt <hr/> Address 2 Willow Close, Bishop's Stortford, Hertfordshire <hr/> <div style="text-align: right;">UK Postcode C M 2 3 2 R Y</div>	Class of shares allotted Ordinary <hr/> <hr/>	Number allotted 50,000 <hr/> <hr/>
Name(s) _____ <hr/> Address _____ _____ <hr/> <div style="text-align: right;">UK Postcode </div>	Class of shares allotted _____ <hr/> <hr/>	Number allotted _____ <hr/> <hr/>



(Revised 2005)

Return of Allotment of Shares

Form 88(2) continuation sheet no

1

Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6160290

Company name in full

DMWSL 559 Limited

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Jean Jameson	Class of shares allotted	Number allotted
Address 47 Elmwood Road, Grove Park, Chiswick, London	Ordinary	50,000
UK Postcode W 4 L L 3 D Y		
Name(s) Ed Phillips	Class of shares allotted	Number allotted
Address Flat 12, Victoria Park Lofts, 8 Rutland Road, London	Ordinary	50,000
UK Postcode E 9 L L 7 J S		
Name(s) Sarah Shortridge	Class of shares allotted	Number allotted
Address Flat 81a, 107 Oxford Gardens, London	Ordinary	50,000
UK Postcode W 1 0 L 5 U L		
Name(s) Christian Cox	Class of shares allotted	Number allotted
Address Flat 5, 64 Holland Park, London	Ordinary	30,000
UK Postcode W 1 1 L 3 S J		