

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals

## **Return of Allotment of Shares**

CHFP010	Company Number	6355681			
	Company Name in full	Hal Newco 19 Limited			
Shares a	llotted (including bonus	shares):			
(see Guidance Booklet GBA6)		From		То	
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)		Day Month Year 2 0 0 0	7 <u>Day</u>	Day Month Year	
Class of shares (ordinary or preference etc)		B Ordinary			
Number allo	otted	1			
Nominal value of each share		€1 00			
Amount (if any) paid or due on each share (including any share premium)		£1 00			
		List the names and addres		and the number and class res allotted to each overl	
cash plea	otted shares (including boase state:	onus shares) are fully o			
% that each	n share is to be treated as				
% (if any) thup in cash	hat each share is to be paid				
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)					
-					



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

for companies registered in Scotland

DX 235 Edinburgh 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)		Class of shares allotted	Number allotted		
19 Entertainment Limited		B Ordinary	1		
Address  33 Ransomes Dock  35-37 Parkgate Road  London					
UK postcode [SW11 4NP	<del></del>				
Name(s)		Class of shares allotted	Number allotted		
Address					
UK postcode					
Name(s)		Class of shares allotted	Number allotted		
Address					
UK postcode					
Name(s)		Class of shares allotted	Number allotted		
Address					
UK postcode	<u> </u>				
Signed X  "XXinestox/ secretary / and nonmistration / and	SECURIO DE LA COMPANSIONE DEL COMPANSIONE DE LA	eixex / recognition ** Please delete as app	8.12.07 propriate		
Contact Details					
You do not have to give any contact information in the box opposite but if	Harbottle & Lewis LLP, Hanover House,  14 Hanover Square, London, W1S 1HP				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Our ref				
give will be visible to searchers of the	DX number	DX number 44617 DX exchange Mayfair			