



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6413960

Company name in full

LAKE STAR MEDIA 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

Day Month Year

20 10 2008

To

Day Month Year

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 SHARES	EXECUTIVE SHARES	
31	68	
£1 00	£1 00	
£1 00	£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

100		
100		

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)

CASH

WEDNESDAY



A47 29/10/2008 392
COMPANIES HOUSE

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) <u>ALIEU HASSAN-KING</u>	Class of shares allotted	Number allotted	
Address <u>137 THORNTON STREET NORTH, MANCHESTER</u>	<u>ORDINARY</u>	<u>5</u>	
UK Postcode <u>M 4 0 8 J S</u>			
Name(s) <u>DEMETRIOS LOIZOU</u>	Class of shares allotted	Number allotted	
Address <u>4 EAST AVENUE, STOCKTON HEATH, WARRINGTON, CHESHIRE</u>	<u>ORDINARY</u>	<u>9</u>	
UK Postcode <u>W A 4 2 B A</u>			
Name(s) <u>GARRET CUNNINGHAM</u>	Class of shares allotted	Number allotted	
Address <u>59 BOWDEN COURT, 17 MONTAGUE ROAD, MANCHESTER</u>	<u>ORDINARY</u>	<u>5</u>	
UK Postcode <u>M 1 6 0 Q T</u>			
Name(s) <u>LLOYD OKIOGA</u>	Class of shares allotted	Number allotted	
Address <u>45 WATERLOO ROAD, MANCHESTER</u>	<u>ORDINARY</u>	<u>5</u>	
UK Postcode <u>M 8 8 B Y</u>			
Name(s) <u>NEIL YEOMANS</u>	Class of shares allotted	Number allotted	
Address <u>55E UPPER NORTHGATE STREET, CHESTER, CHESHIRE</u>	<u>ORDINARY</u>	<u>2</u>	
UK Postcode <u>C H 1 4 E F</u>			

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

1

Signed

Date

20/10/08

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

** 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.

Salehs llp
Didsbury House, 748 Wilmslow Road, Didsbury,
Manchester,
M20 2DW
REF: MCK09 003 Tel 0161-434 9991
DX number DX 23155 DX exchange DIDSBURY

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) JULIAN ANDREW SHARPE Address 10 PLOWDEN ROAD MANCHESTER UK Postcode M 2 2 1 Q Y		Class of shares allotted ORDINARY	Number allotted 5
Name(s) NEIL JOSEPH MCKAY Address APARTMENT 4, 1 VICTORIA ROAD, MONTON, MANCHESTER UK Postcode M 3 0 9 H U		Class of shares allotted EXECUTIVE	Number allotted 68
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted
Name(s) Address UK Postcode		Class of shares allotted	Number allotted

d. 1,450
** A director, secretary, administrator,
official receiver / receiver manager

20/10/08

**** Please delete as appropriate**

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