



**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the **14/04/2008**



XTP5VYV8

Company Number **06532261**

Company Name **GS NEWCO 1 LIMITED**  
in full

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated	From	To
	<b>14/03/2008</b>	<b>14/03/2008</b>

Class of shares	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>1.00</b>

Amount paid or due on each share **1.00**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>NIGEL GRENVILLE WILLIAMS</b>	Class of shares allotted	<b>ORDINARY</b>
		Number allotted	<b>1000</b>
Address	<b>BARNSNAPE HOUSE SLOUGH GREEN LANE WANINGLID WEST SUSSEX RH17 5SL</b>		

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*Authorisation*

Authoriser Designation **SECRETARY** Date Authorised **14/03/2008** Authenticated **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference*      **00000962**  
*Address*                      **THE COMPANY SECRETARY  
INGENIOUS MEDIA LIMITED  
15 GOLDEN SQUARE  
LONDON W1F 9JG**

*Tel*   **020 7319 4050**