



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

06550629

Company name in full

CKRTV LIMITED

88(2)

Return of Allotment of Shares

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

To

Day Month Year

Day Month Year

1 0 0 9 2 0 0 8

Class of shares

(ordinary or preference etc)

ORDINARY SHARES

Number allotted

24

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

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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



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

Shareholder details	Shares and share class allotted	
Name <u>CLIVE BRITTON</u> Address <u>ROSE COTTAGE HOLT, TROWBRIDGE, WILTSHIRE</u> UK Postcode <u>B A 1 4 6 R S</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>6</u>
Name <u>NIGEL DEREK KENT</u> Address <u>70 CHURCH STREET, REIGATE, SURREY</u> UK Postcode <u>R H 2 0 S P</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>7</u>
Name <u>CHARLES ANTHONY MCCARTHY</u> Address <u>BALLYMACAQUIM, ABBEYDORNEY, KERRY, IRELAND</u> UK Postcode <u> </u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>7</u>
Name <u>ROBERT MALCOLM DRUMMOND</u> Address <u>INWOOD MANOR, SEALE, FARNHAM, SURREY</u> UK Postcode <u>G U 1 0 1 H E</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>3</u>
Name <u>EDWARD PAUL SHRIMPTON</u> Address <u>UPPER BARN FARM, BYERS LANE, SOUTH GODSTONE, SURREY</u> UK Postcode <u>R H 9 8 J L</u>	Class of shares allotted <u>ORDINARY</u> 	Number allotted <u>1</u>

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

Signed



Date

10 / 9 / 08

A director / ~~XXXXX~~ ~~XXXXXX~~ ~~XXXXXXX~~ ~~XXXXXXXX~~ ~~XXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~

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

K&L Gates LLP

110 Cannon Street, London, EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange London/Chancery Lane WC2