



Companies House
for the record

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6653549

Company name in full

PRODUCTIONS MARKETPLACE 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

2 3 0 7 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

100

Nominal value of each share

£1.00

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

NIL

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)

Productions Marketplace Limited has acquired the right to use the

intellectual property of Key Frame Inc and in consideration thereof has

issued as fully paid 100 ordinary shares of £1 each.

WEDNESDAY



A21

"A35A25JI"

10/12/2008

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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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and address

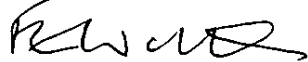
Share allottees

holder details <i>(enter as one shareholder)</i>		Shares and share class allotted	
Name(s) Key Frame Inc		Class of shares allotted	Number allotted
Address 50 Incorporating Services Ltd, 3500 South Dupont Highway, Dover, County of Kent, Delaware, USA		ORDINARY	100
UK Postcode L L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			

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

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Signed



Date

21.11.2008

** 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.

Mr F Worth	
170 Longton Road, Stoke on Trent	
ST4 8BU	Tel 07802 608221
DX number	DX exchange