



Companies House
— for the record —

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Return of Allotment of shares

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Company Number: **06724874**

Company Name **DMA MEDIA HOLDINGS LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
01/01/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **1**
Nominal value of
each share **1.00**

Amount paid or due on each share **1**
(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **MARK TOOGOOD**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **8 THORNTON AVENUE
LONDON
UNITED KINGDOM
W4 1QG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2011**

Authenticated: **Yes**