



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

6772474

Company name in full

NET MEDIA LIMITED

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

06 02 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

183,035

Nominal value of each share

£0.01

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

£0.01

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

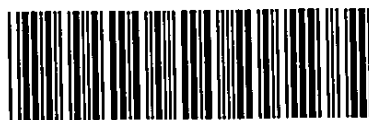
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)



ANEKETAC

A42

14/04/2011

256

COMPANIES HOUSE

A29

29/03/2011

206

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

0 1 2 3 4 5 6 7 8 9

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>NATIONWIDE LEISURE LIMITED</u>		Class of shares allotted	Number allotted
Address <u>C/O HOGGH CAPITAL PARTNERS SERVICES</u> <u>(GUERNSEY) LTD, SUITE 2, BOROUGH HSE, RUE</u> <u>DU PEE, ST PETER PORT</u> <u>GUERNSEY, GY1 1AA</u>	UK Postcode <u>GY1 1AA</u>	<u>ORDINARY</u>	<u>100,100</u>
Name(s) <u>LUKE MONTAGU</u>		Class of shares allotted	Number allotted
Address <u>1-2 SANDGATE LANE, LONDON</u>	UK Postcode <u>SW18 3UP</u>	<u>ORDINARY</u>	<u>36,825</u>
Name(s) <u>CHRISTOPHE ROHL</u>		Class of shares allotted	Number allotted
Address <u>15 BATTERSEA BUILDING A EALING</u> <u>STUDIOS, LONDON</u>	UK Postcode <u>W5 1EP</u>	<u>ORDINARY</u>	<u>3,000</u>
Name(s) <u>CHRISTELLE BOSSARD</u>		Class of shares allotted	Number allotted
Address <u>151 BATTERSEA RISE, LONDON</u>	UK Postcode <u>SW11 1HP</u>	<u>ORDINARY</u>	<u>14,875</u>
Name(s) <u>ADAM KULICK</u>		Class of shares allotted	Number allotted
Address <u>BUILDING 8 EALING STUDIOS</u> <u>LONDON</u>	UK Postcode <u>W5 1EP</u>	<u>ORDINARY</u>	<u>1,935</u>

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

1

Signed

Stuart Thomas

Date

** 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.

<u>NICOLA FRENCH</u>	
<u>SPEECHLY BIRCHAM LLP</u>	
Tel	
DX number <u>54</u>	DX exchange <u>CHANCERY LANE</u>

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>BERKLEY COLE</u>	Class of shares allotted	Number allotted	
Address <u>BUILDING A FACING STUDIOS, LONDON</u>	<u>ORDINARY</u>	<u>2500</u>	
UK Postcode <u>W5 5EP</u>			
Name(s) <u>JULIE MONTAGU</u>	Class of shares allotted	Number allotted	
Address <u>1-2 SANDGATE LANE, LONDON</u>	<u>ORDINARY</u>	<u>11,875</u>	
UK Postcode <u>SW18 3LP</u>			
Name(s) <u>RUSSELL STOPFORD</u>	Class of shares allotted	Number allotted	
Address <u>151 BATTERSEA RISE, LONDON</u>	<u>ORDINARY</u>	<u>11,875</u>	
UK Postcode <u>SW11 4HP</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	_____ _____	_____ _____	
UK Postcode <u>LL L L L L L</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____	_____ _____	_____ _____	
UK Postcode <u>LL L L L L L</u>			

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

Signed

[Signature]

Date

6/2/09

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** Please delete as appropriate

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