



**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

MET 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

13 01 2009

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

158,427

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)




\*ANEKDTAB\*

A42 14/04/2011 257

COMPANIES HOUSE

A29 29/03/2011 207

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
registrars at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY  
THURSDAY

# 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 HIGH CAPITAL PARTNERS SERVICES</u> <u>(GUERNSEY) LTD, SUITE 2, BOROUGH HSE, RUE DU</u> <u>PRE, ST PETER PORT</u> UK Postcode <u>G Y 1 L 1 E F</u> <u>GUERNSEY</u>		<u>ORDINARY</u>	<u>60,853</u>
Name(s) <u>LUKE MONTAGU</u>		Class of shares allotted	Number allotted
Address <u>1-2 SANDGATE LANE</u> <u>LONDON</u> UK Postcode <u>SW18 3JP</u>		<u>ORDINARY</u>	<u>38,270</u>
Name(s) <u>WILLOW REAL ESTATE LIMITED</u>		Class of shares allotted	Number allotted
Address <u>4<sup>th</sup> FLOOR, EXCHANGE HOUSE, 54-58</u> <u>ATHOL STREET, DOUGLAS, ISLE OF MAN</u> UK Postcode <u>L4 1 L 1 P</u>		<u>ORDINARY</u>	<u>43,025</u>
Name(s) <u>RUSSELL STOPFORD</u>		Class of shares allotted	Number allotted
Address <u>151 BATTERSEA RISE, LONDON</u> UK Postcode <u>SW11 1HP</u>		<u>ORDINARY</u>	<u>6,687</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>3,906</u>

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

1

Signed

*[Signature]*

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.

Tel	
DX number	DX exchange

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>ORDINARY</u>	<u>60,853</u>
UK Postcode	<u>LLLLLLL</u>		
Name(s) <u>LUKE MONTAGU</u>		Class of shares allotted	Number allotted
Address		<u>ORDINARY</u>	<u>38,270</u>
UK Postcode	<u>SW183UP</u>		
Name(s) <u>WILLOW REAL ESTATE LIMITED</u>		Class of shares allotted	Number allotted
Address		<u>ORDINARY</u>	<u>43,025</u>
UK Postcode	<u>LLLLLLL</u>		
Name(s) <u>RUSSELL STOPFORD</u>		Class of shares allotted	Number allotted
Address		<u>ORDINARY</u>	<u>6,687</u>
UK Postcode	<u>LLLLLLL</u>		
Name(s) <u>CHRISTELLE BOSSARD</u>		Class of shares allotted	Number allotted
Address		<u>ORDINARY</u>	<u>3,906</u>
UK Postcode	<u>LLLLLLL</u>		

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Signed [Signature] Date 13/1/09

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

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Tel	
DX number	DX exchange

# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>JONATHAN PERSEY</u>	Class of shares allotted	Number allotted	
Address <u>17 SELLERS HALL, LONDON</u>	<u>ORDINARY</u>	<u>4,859</u>	
UK Postcode <u>N5 1 4 LL</u>			
Name(s) <u>ARIF MAHMOOD</u>	Class of shares allotted	Number allotted	
Address <u>12 CASTLEBRIDGE COTTAGES, HOOK ROAD, NORTH WARBOROUGH, HAMPSHIRE</u>	<u>ORDINARY</u>	<u>3,827</u>	
UK Postcode <u>RG29 1EU</u>			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name(s)	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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Signed

Nicola French  
\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

13/1/09

\*\* Please delete as appropriate

## Contact Details

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<u>NICOLA FRENCH</u>	
<u>SPEECHLY BIRCHAM LLP</u>	
Tel <u>020 74 27 6400</u>	
DX number	DX exchange <u>54 CHANCERY LANE</u>