



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHFP036

Company Number

6823120

Return of Allotment of Shares

Company name in full

TEAM SPIRIT MEDIA GROUP 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

1	9	0	2	2	0	0	9
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To

Day Month Year

1	9	0	2	2	0	0	9
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Class of shares

(ordinary or preference etc)

ORDINARY £1

Number allotted

99

Nominal value of each share

£ 1.0000

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

1.0000

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

THURSDAY



A03

AT02L7PM

26/02/2009

345

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

09/2005

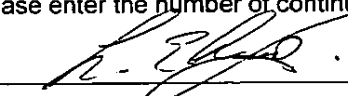
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>MR LEE LATCHFORD-EVANS</u> Address <u>FLAT 5, 1 CONDUIT STREET</u> <u>LONDON, ENGLAND</u> UK Postcode <u>W1S 2XA</u>		Class of shares allotted <u>ORDINARY £1</u> 	Number allotted <u>49</u>
Name(s) <u>MR RICHARD CURSON</u> Address <u>12 AISLABIE HOUSE, CUNARD CRESCENT, WINCHMORE HILL, LONDON</u> <u>ENGLAND</u> UK Postcode <u>N21 2TL</u>		Class of shares allotted <u>ORDINARY £1</u> 	Number allotted <u>50</u>
Name(s) Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode <u> </u>		Class of shares allotted 	Number allotted

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

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Signed



Date

20/2/01

** 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.

PORTLAND REGISTRARS LIMITED	
1 CONDUIT STREET, LONDON	
W1S 2XA, ENGLAND	Tel
DX number	DX exchange