A1 Company Services Limited

Please complete in typescript, or in bold black capitals. CHFP091

Revised(2005) **Return of Allotment of Shares**

Company Number	06999553						
Company name in full	CLASS ACT ENTERTAINMENT AGENCY LIMITED						
Shares allotted (including bonus shares):							
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 24682009	Day Month					
Class of shares (ordinary or preference etc)	ORDINARY						
Number allotted							
Nominal value of each share	£1-00			, ,			
Amount (if any) paid or due on each share (including any share premium)	£1-00						
List the names and addresses of the a				:			
% that each share is to be treated as paid up							
Consideration for which the shares were allotted Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)							



A22

06/10/2009 **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

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

for companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted		
Name EMMA LOUISE FIN	ICH	Class of shares allotted	Number allotted	
Addresss 7 ROCKWELL COURT		ORDINARY		
MAIDSTONE		<u> </u>		
MAIDSTONE UK Postcode, M	ieis beq	.		
Name	· · · · · · · · · · · · · · · · · · ·	Class of shares allotted	Number allotted	
Addresss				
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Addresss				
UK Postcode	<u>.</u>		_ •	
Name		Class of shares	Number	
·		allotted	allotted	
Addresss				
1			_	
UK Postcode				
Name		Class of shares allotted	Number allotted	
Addresss				
			_	
UK Postcode		<u> </u>	_	
Please enter the number of continuation sl	heets (if any) attached to th	is form		
Signed	Da	ate, 1419109		
A director / secretary / administrator / administra	alive receiver / receiver manage	Pleas	e delete as appropriate	
Please give the name, address, elephone number and, if available, DX number and Exchange of ne person Companies House should ontact if there is any query. Levicks Chartered Accountants West Hill 61 London Road Maidstone Kent ME16 8TX Tel				
	DX number	DX exchange		