

88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

Return of Allotment of Share	Return	of	Allotme	ent of	Shares
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SC328349	
EDFEST TV 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)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

		-	
г	()	п	

 Day
 Month
 Year

 2
 7
 0
 7
 2
 0
 0
 7

То

Day Month Year

Ordinary	
158	
£1 00	
£1 00	

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

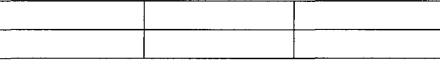
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

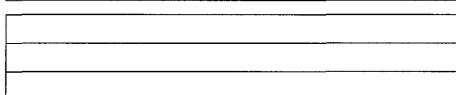
% that each share is to be treated as paid up % (if any) that each share is to be paid

% (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)







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 235 Edinburgh or LP 4 Edinburgh 2

DX 33050 Cardiff

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehold	Shares and	d share class allotted
Name(s)	Class of shares all	lotted Number allotted
JOHN JAMES SORLEY MCNEIL GARROW	£1 00 Ordinary	108
Address 4 SANDPORT, LEITH, EDINBURGH		
UK postcode EH6 6PL		
Name(s)	Class of shares all	lotted Number allotted
MARIONE URQUHART ANDERSON	£1 00 Ordinary	50
Address 17 RYEHILL GARDENS, EDINBURGH		
UK postcode EH6 8ES	_	
Name(s)	Class of shares all	lotted Number allotted
Address		
UK postcode		
Name(s)	Class of shares all	otted Number allotted
Address		
UK postcode		L
	tinuation sheets (if any) attached to th	<u> </u>
Signed ** A director/ secretary administrator and receiver / peceiver menager / volum		Date 27 July 2007 delete as appropriate
Contact Details	MBM COMMERCIAL LLP, 107 GEO	RGE STREET, EDINBURGH,
You do not have to give any contact information in the box opposite but if	EH2 3ES, UNITED KINGDOM	
you do, it will help Companies House to contact you if there is a query on the	Tel	
form. The contact information that you		nange EDINBURGH
give will be visible to searchers of the public record	DA HUMBER 400 DA GACI	Page 2