



# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

2139564

Company name in full

FILM AND TELEVISION FINANCIAL

SERVICES 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

15 10 2008

To

Day Month Year

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)

ORDINARY		
760		
£1.00		
£1.00 paid		

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



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16/10/2008

COMPANIES HOUSE

23

09/2005

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

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

Shareholder details	Shares and share class allotted	
Name <u>MR JON GUMPERT</u> Address <u>5555 MELROSE AVENUE, HOLLYWOOD.</u> <u>CALIFORNIA CA90038, USA</u> UK Postcode <u>LLLL LLL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>760</u>
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode <u>LLLL LLL</u>	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

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



Signed D. J. MURPHY

Date 15th October 2008

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

<u>MR. I. MACHAN</u>	
<u>FLAT 25 CEDAR MANOR, 19/21 BOHE ROAD</u>	
<u>BOURNEMOUTH BH4 9DE</u>	Tel <u>01202-757542</u>
DX number	DX exchange