

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP021

Company Number

05226014

Company name in full

Explosive Productions 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 5 1 2 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary B

Number allotted

2

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 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)



A34 13/02/2009 252
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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Mrs Lisa Sims	Class of shares allotted Number allotted	Ordinary B	1
Address 19 Eden Park, Kirkoswald, Penrith			
UK Postcode CA10 1EA			
Name(s) Mrs Claire Cope	Class of shares allotted Number allotted	Ordinary B	1
Address 4 Low Mill, Langwathby, Penrith			
UK Postcode LA11 0LN			
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			

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

Signed

Date

9/2/09

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary administrator / 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.

David Allen & Co Chartered Accountants,	
Barras Lane Estate, Dalston,	
Carlisle, CA5 7NY	Tel 01228 711888
DX number	DX exchange