



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals  
CHWP000

Company Number

06194926

Company name in full

BLUEPOD MEDIA LTD

### 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

3 0 3 20 07

To

Day Month Year

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Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

98

Nominal value of each share

£1

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

£1

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

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

% that each share is to be  
treated as paid up

100

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)

When you have completed and signed the form send it to  
the Registrar of Companies at.

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX 235  
Edinburgh

THURSDAY



A12 \*AKGDRPFI\* 395  
10/05/2007  
COMPANIES HOUSE

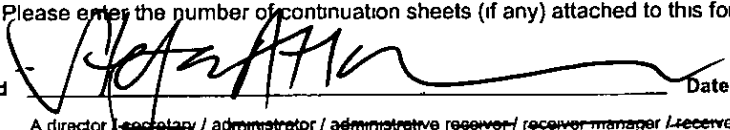
Form Revised January 2007

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

Shareholder details		Shares and share class allotted	
Name <u>BLUEPOD MEDIA WORLDWIDE LTD</u> Address <u>11-13 CHARLOTTE ST, LONDON</u>  UK Postcode <u>W1T 1RH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>81</u>
Name <u>JOHN SCORAH</u> Address <u>9a CORNWALL CRESCENT, NOTTING HILL, LONDON</u>  UK Postcode <u>W11 1PH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>15</u>
Name <u>JOHN BANIAN</u> Address <u>130 SUTTON COURT, FAUCONBERG RD, CHISWICK, LONDON</u>  UK Postcode <u>W4 3EE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2</u>
Name  Address   UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  
Name  Address   UK Postcode <u>      </u>		Class of shares allotted  	Number allotted  

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

Signed



Date

19/4/07

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>SAM ROGOFF tco</u>	
<u>PO BOX 2647, LONDON</u>	
<u>W1A 3RB</u>	Tel <u>0207 6375310</u>
DX number	DX exchange