

Companies House

for the record

15/08/2009

COMPANIES HOUSE *AILUYC5M*

05/08/2009

COMPANIES HOUSE

188

PC4

A05

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Return of Allotment of Shares

Company name in full	WINDFALL MEDIA LIMITED
Shares allotted (including bon	us shares):
ondioo dinottod (iiio.daiiig boi.	From To
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year 0 1 0 7 2 0 0 9
Class of shares (ordinary or preference etc)	'S.MS' S HARES (SMS SHARES)
Number allotted	100
Nominal value of each share	41.00
Amount (if any) paid or due on eac share (including any share premium)	h £1.00
List the names and addresses of the	e 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	
P7YF4CF4	When you have completed and signed the form send it to the Registrar of Companies at:
PC4 15/08/2009 277	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

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

For companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or LP - 4 Edinburgh 2

06722905

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

Shareholder details		Shares and share class allotted		
Name ANDREW ORCH	ARD	Class of shares allotted	Number allotted	
Address SURNABY GARD	ENS	SMS SHARES	90_	
	code W4 3DP	.		
Name VICTORIA MAY	EVANS	Class of shares allotted	Number allotted	
Address 17 CULMSTOCK F	2οΑρ	SMS SHARES	_10	
	code & W.L.J. 6.L.Z	L	<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
UK Post	code LLLLLL			
Name		Class of shares allotted	Number allotted	
Address				
UK Post	code			
Name		Class of shares allotted	Number allotted	
Address				
		. L		
UK Postcode		<u> </u>		
Please enter the number of continuati	<u> </u>	form		
de dans			- 09 _	
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate				
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	Tel			
information that you give will be visible to searchers of the public	DX number	mber DX exchange		