

No. of Company 5449/7

REGISTERED

29 JAN 1963

Price Eightpence
(Excluding Purchase Tax)

Form No. 45

THE COMPANIES ACT (NORTHERN IRELAND), 1962

Return of Allotments made from the (a) 25th

of January 1963 to the of

10 of the

WARNER BROTHERS

(NORTHERN IRELAND) Limited.

Pursuant to s. 42 (1)

(To be delivered to the Registrar of Companies within one month after the allotment is made)



A 5s. Companies Fee Stamp to be impressed here.

(b) Distinguish between Preference, Ordinary, Redeemable Preference, etc.

(b) Number of the Shares allotted payable in cash 20,000

Nominal amount of the Shares so allotted £20,000

Amount paid or due and payable on each such Share £1 each

Number of Shares allotted for a consideration other than cash

Nominal amount of the Shares so allotted

Amount to be treated as paid on each such Share

The consideration for which such Shares have been allotted is as follows:—

CASH

- (a) 1. When a return includes several Allotments made on different dates, the dates of only the first and the last of such Allotments should be entered at the top of the front page, and the registration of the return should be effected within one month of the first date.
2. When a return relates to one Allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out, and the word "made" substituted for the word "from" after the word "Allotments."

Presented by

L'ESTRANGE & BRETT,

Solicitors,

9, Chichester Street, Belfast, 1.

MINISTRY OF COMMERCE
RECEIVED
29 JAN 1963
COMPANIES REGISTRATION
NORTHERN IRELAND

NAMES, ADDRESSES AND


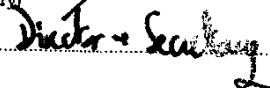
Surname	Christian Name	Address
THE WARNER BROTHERS COMPANY,		325 Lafayette Street, Bridgeport 1, Connecticut U.S.A.
FIELD	John	Gilbert Hill, Fairfield, Connecticut, U.S.A.
FIELD	John Warner	1450 Hillside Road, Fairfield, Connecticut, U.S.A.
LANDA	William Robert	258 Aran Hill Road, Fairfield Connecticut, U.S.A.
SAMBROOK	Arthur George	Doverly Down, Heath Road, Leighton Buzzard, Bedford, England
BRETT	Charles Edward Bainbridge	9 Chichester Street, Belfast 1.

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DESCRIPTIONS OF THE ALLOTTEES

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Description	No. of Shares Allotted		
	Preference	Ordinary	Other Kinds
	-	19,995	-
Company Director	-	1	-
Company Director	-	1	-
Company Director	-	1	-
Company Director	-	1	-
Solicitor	-	1	-
<div>Signature </div> <div>(State whether Director or Manager or Secretary)</div> <div>Director - Secretary </div>			

NAMES, ADDRESSES AND

Surname	Christian Name	Address

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