

Please complete in typescript, or in bold black capitals CHW P000

Company Number

Company name in full

88(2)

(Revised 2005)

Return of Allotment of Shares

$\cap$	0	٩	1		12
U	20	- 1	ı	7	0

Day

CLICK TONIGHT LTD

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)

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)

г	mom

Year

Day Month

Year

20032007

Month

2,50,320,07

То

D	ß	C
20,500	25,000	12,500
ŧ1	もし	もし
ŧ1	もし	ŧ(

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)



403

A04 16/06/2007 COMPANIES HOUSE

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 or 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

Shareholder (list joint allottees as on	Shares and share class allotted			
Name(s) SHEUEY WHITE		Class of shares allotted	Number allotted	
Address 4 BEESTON CRT HARDWICK CRES, DI	APTEMPO YENT	<u> </u>	_1000	
1	code DA2L6SE		L	
Name(s) SUZY WHITE		Class of shares allotted	Number allotted	
Address 1 ABING DON HOUS LRD BROMLEY, KE	······		1006	
Name(s) JOANNE CRAWL		Class of shares allotted	Number allotted	
Address 25 BRANDON ROF			2000	
Name(s) , MITCHELL CRAW		Class of shares allotted	Number allotted	
Address 14 HERBERT ROAL KENT	), HEXTABLE,		1000	
Name(s) AMANDA PRICE	code BRBL75D	Class of shares allotted	Number allotted	
Address 12 ARMITAGE R. BAY, ESSEX	OAD, THORPE	D	250	
Please enter the number of continuation sheets (if any) attached to this form  Signed  "A director / secretary / administrator / administrator receiver / receiver / official receiver / re				
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.		Tel  DX exchange		

## **CLICK TONIGHT LIMITED - 05891518**

## Form 88(2) continuation form

Name	Address	Class of share	Number allotted
Deepa Sutherland	19 Appledore Shoeburyness Essex	D	500
Richard Briggs and Hayley Lauder	14 Collingwood N Shoebury Essex SS3 8BT	D	250
Gavın Archer	186 Eastcombe Avenue Charlton London SE7 7LG	D	2000
Gary Fisher	96A Leigh Hall Road Essex SS9 1QZ	D	1500
Alex Ellwood	40 Halifax Court Gibraltar	D	1000
Vanessa Kiley	66 Lannoy Road New Eltham London SE9 2BN	D	750
Sarah Rose	1533 London Road Chalkwell Essex SS9 2SF	D	500
Mark Williams	38 Hamboro Gardens Leigh on sea Essex	D	3000
Marısa Jolley	349 Westbourne Grove Westcliff Essex	D	1000

<u></u>	<u> </u>		
	SS0 0PU		
Dean Cumberland	2 Hamels Park Barns Hamels Park Hamels Lane Buntingford Herts SG9 9NE	Đ	500
Rob Robinson	72 Rushmoor Drive Braintree Essex CM7 1TW	D	2000
Zahra Clements	28 Sotheby Road London N5 2UR	D	250
Gene Chapman	8 Daws Heath Road Rayleigh Essex SS6 7QH	D	2000
Joel Samuels	211 Albert Road London N22 7AQ	C (London)	2500
Jon Stone	153 East 57 Street Appt 15a New York 10022 USA	C (New York)	10,000
Gary Lewis	307 Portland House Glacis Road Gibraltar	В	25,000

•