

REPLACEMENT



88(2)

(Revised 2005)

Please complete in typescript, or in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

05891518

Company name in full

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)

From			To		
Day	Month	Year	Day	Month	Year
25	02	2007	07	03	2007

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)

C	D	
21,750	9,850	
£1	£1	
£1	£1	

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:

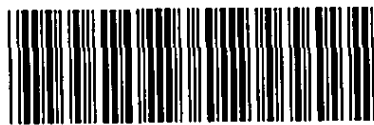
% that each share is to be treated as paid up

% (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)

MONDAY



A11 *AG2M4CA4* 50
10/08/2009
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
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>REBECCA BROOK</u> Address <u>7 KAVANGHS RD, BRENTWOOD,</u> <u>ESSEX</u> UK Postcode <u>EM14 4NB</u>	Class of shares allotted <u>D</u>	Number allotted <u>350</u>
Name(s) <u>MICHAEL MASSINGHAM</u> Address <u>15 CARLBRODKE RD, BRIGHTON,</u> <u>E. SUSSEX</u> UK Postcode <u>BN2 3EF</u>	Class of shares allotted <u>D</u>	Number allotted <u>1000</u>
Name(s) <u>RICHARD FENN</u> Address <u>C/O TRADITION, BEAUFORT HOUSE,</u> <u>ST. BOTOLPH ST, LONDON</u> UK Postcode <u>EC3A 7QX</u>	Class of shares allotted <u>D</u>	Number allotted <u>1000</u>
Name(s) <u>HADY FINK</u> Address <u>BAHNHOSTR. 15, 94469,</u> <u>DEGGENDORF, GERMANY</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>C (MUNICH)</u>	Number allotted <u>6000</u>
Name(s) <u>HANS - PETER FINK</u> Address <u>BAHNHOSTR. 15, 94469,</u> <u>DEGGENDORF, GERMANY</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>C (MUNICH)</u>	Number allotted <u>4000</u>

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

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Signed [Signature]

Date 7/3/07

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


Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>FLORIAN PRINZEN</u> Address <u>LUDWIG-RICHTER-STR. 9, 80687,</u> <u>MUNICH, GERMANY</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>C (MUNICH)</u>	Number allotted <u>750</u>
Name(s) <u>DIETER KRUEGER</u> Address <u>ADOLF-KOLPING-STRASSE 7, 80336,</u> <u>MUNICH, GERMANY</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>C (MUNICH)</u>	Number allotted <u>500</u>
Name(s) <u>THOMAS WEINBERGER</u> Address <u>JOSEF-KIRCHER-STR. 28, 94469,</u> <u>DEGGENDORF, GERMANY</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>C (MUNICH)</u>	Number allotted <u>500</u>
Name(s) <u>DAN M'CLOUGHLAN</u> Address <u>C/O HART RECRUITMENT, LEVEL 1/100</u> <u>CLARANCE ST, SYDNEY, NSW, AUSTRALIA</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>C (SYDNEY)</u>	Number allotted <u>5000</u>
Name(s) <u>IAN INNERD</u> Address <u>C/O HART RECRUITMENT, LEVEL 1/100</u> <u>CLARANCE ST, SYDNEY, NSW, AUSTRALIA</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>C (SYDNEY)</u>	Number allotted <u>5000</u>

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7/3/07

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>AMY HANO</u>	Class of shares allotted	Number allotted
Address <u>FLAT 4, 9 VERONICA RD, LONDON</u>	<u>D</u>	<u>1000</u>
UK Postcode <u>SW178AL</u>		
Name(s) <u>IAN REDBOURN</u>	Class of shares allotted	Number allotted
Address <u>125 BEAUFORT ST, CHELSEA, LONDON</u>	<u>D</u>	<u>5000</u>
UK Postcode <u>SW3 6BS</u>		
Name(s) <u>JAMES REDBOURN</u>	Class of shares allotted	Number allotted
Address <u>27a ASHBURNHAM RD, SOUTHEND-ON-SEA, ESSEX</u>	<u>D</u>	<u>500</u>
UK Postcode <u>SS1 1AD</u>		
Name(s) <u>CAROLINA SALEM</u>	Class of shares allotted	Number allotted
Address <u>URB. BALCONES DE LA QUINTA, EDF. PINSAP II, APT 17, LA QUINTA GOLF, 29760, BENEHAUIS, MARBELLA, SPAIN</u>	<u>D</u>	<u>1000</u>
UK Postcode <u>LLLLLLL</u>		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode <u>LLLLLLL</u>		

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Signed 

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