

3

Replacement.



# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

05891518

Company name in full

CLICK TONIGHT LTD

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	31	08	2007	05	10	2007

Class of shares <i>(ordinary or preference etc)</i>	C	D	
Number allotted	2500	5250	
Nominal value of each share	£1	£1	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£1	£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			
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Consideration for which the shares were allotted <i>(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)</i>	

FRIDAY

A24 12/02/2010 209  
COMPANIES HOUSE

\*A6MVPHGJ\*

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

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
For companies registered in Scotland      DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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

Shareholder details	Shares and share class allotted	
Name <u>IAN KOPPERMAN</u> Address <u>192 COLNE RD, TWICKENHAM,</u> <u>MIDDLESEX</u> UK Postcode <u>TW2 6RE</u>	Class of shares allotted <u>D</u>	Number allotted <u>250</u>
Name <u>STEFAN HERRENKNECHT</u> Address <u>4 HANSTON HOUSE, KENSINGTON</u> <u>COURT PLACE, LONDON</u> UK Postcode <u>W8 5BL</u>	Class of shares allotted <u>C (LONDON)</u>	Number allotted <u>2500</u>
Name <u>ALF WHITE</u> Address <u>40 WAYLANDS, SWANLEY,</u> <u>KENT</u> UK Postcode <u>BR8 8TA</u>	Class of shares allotted <u>D</u>	Number allotted <u>5000</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 C. JS

Date 5-10-07

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 information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange