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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

CLICKTONIGHT LTD

### Shares allotted (including bonus shares):

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 |
| 26   | 06    | 2008 |     |       |      |

|                                                                            |     |  |  |
|----------------------------------------------------------------------------|-----|--|--|
| Class of shares<br>(ordinary or preference etc)                            | D   |  |  |
| Number allotted                                                            | 500 |  |  |
| Nominal value of each share                                                | £1  |  |  |
| Amount (if any) paid or due on each share<br>(including any share premium) | £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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Consideration for which the shares were allotted  
(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)

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|  |

FRIDAY

A24 12/02/2010 211  
COMPANIES HOUSE

**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<br><u>HUBER BUSTIAN</u><br>Address<br><u>RINGSTR. 1</u><br><u>94081, FÜRSTENZELL, GERMANY</u><br>UK Postcode <u>    L L L L L L L L</u> | Class of shares allotted<br><u>D</u> | Number allotted<br><u>500</u> |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode <u>    L L L L L L L L</u>                                                         | Class of shares allotted<br>_____    | Number allotted<br>_____      |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode <u>    L L L L L L L L</u>                                                         | Class of shares allotted<br>_____    | Number allotted<br>_____      |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode <u>    L L L L L L L L</u>                                                         | Class of shares allotted<br>_____    | Number allotted<br>_____      |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode <u>    L L L L L L L L</u>                                                         | Class of shares allotted<br>_____    | Number allotted<br>_____      |

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

Signed

C. Jahn

Date

26/6/08

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 |