



88(2)

(Revised 2005)

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):

(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)

C	D	
21,750	5,350	
£1	£1	
£1	£1	

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

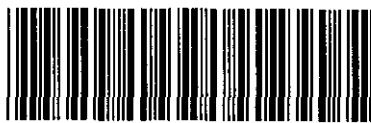
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% 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)

FRIDAY



A34 09/03/2007 707
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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

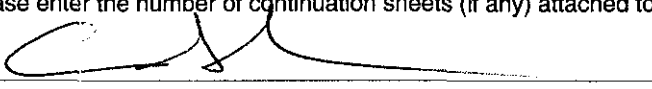
DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) REBECCA BROOK Address 7 KAVANGHS RD, BRENTWOOD, ESSEX UK Postcode CM14 4NB	Class of shares allotted D	Number allotted 350
Name(s) MICHAEL MASSINGHAM Address 15 CARISBROOKE RD, BRIGHTON, E. SUSSEX UK Postcode BN2 3EF	Class of shares allotted D	Number allotted 1000
Name(s) RICHARD FENN Address C/O TRADITION, BEAUFORT HOUSE, ST. BOTOLPH ST, LONDON UK Postcode EC3A 7QX	Class of shares allotted D	Number allotted 1000
Name(s) HADY FINK Address BAHNHSTR. 15, 94469, DEGGENDORF, GERMANY UK Postcode L L L L L L L L	Class of shares allotted C (MUNICH)	Number allotted 6000
Name(s) HANS - PETER FINK Address BAHNHSTR. 15, 94469, DEGGENDORF, GERMANY UK Postcode L L L L L L L L	Class of shares allotted C (MUNICH)	Number allotted 4000

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

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Signed 

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>	Class of shares allotted	Number allotted
Address <u>LUDWIG-RICHTER-STR. 9, 80687,</u> <u>MUNICH, GERMANY</u>	<u>C (MUNICH)</u>	<u>750</u>
UK Postcode <u>LLLLLLL</u>		
Name(s) <u>DIETER KRUEGER</u>	Class of shares allotted	Number allotted
Address <u>ADOLF-KOLPING-STRASSE 7, 80336,</u> <u>MUNICH, GERMANY</u>	<u>C (MUNICH)</u>	<u>500</u>
UK Postcode <u>LLLLLLL</u>		
Name(s) <u>THOMAS WEINBERGER</u>	Class of shares allotted	Number allotted
Address <u>JOSEF-KIRCHER-STR. 28, 94469,</u> <u>DEGGENDORF, GERMANY</u>	<u>C (MUNICH)</u>	<u>500</u>
UK Postcode <u>LLLLLLL</u>		
Name(s) <u>DAN M'CLOUGHLAN</u>	Class of shares allotted	Number allotted
Address <u>C/O HART RECRUITMENT, LEVEL 1/100</u> <u>CLARENCE ST, SYDNEY, NSW, AUSTRALIA</u>	<u>C (SYDNEY)</u>	<u>5000</u>
UK Postcode <u>LLLLLLL</u>		
Name(s) <u>IAN INNERD</u>	Class of shares allotted	Number allotted
Address <u>C/O HART RECRUITMENT, LEVEL 1/100</u> <u>CLARENCE ST, SYDNEY, NSW, AUSTRALIA</u>	<u>C (SYDNEY)</u>	<u>5000</u>
UK Postcode <u>LLLLLLL</u>		

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Signed



Date

7/3/07

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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>AMY HANO</u> Address <u>FLAT 4, 9 VERONICA RD, LONDON</u> UK Postcode <u>SW178QL</u>	Class of shares allotted <u>D</u>	Number allotted <u>1000</u>
Name(s) <u>IAN REDBOURN</u> Address <u>125 BEAUFORT ST, CHELSEA, LONDON</u> UK Postcode <u>SW3 6BS</u>	Class of shares allotted <u>D</u>	Number allotted <u>500</u>
Name(s) <u>JAMES REDBOURN</u> Address <u>27a ASHBURNHAM RD, SOUTHEND-ON-SEA, ESSEX</u> UK Postcode <u>SS1 1QD</u>	Class of shares allotted <u>D</u>	Number allotted <u>500</u>
Name(s) <u>CAROLINA SALEM</u> Address <u>URB. BALCONES DE LA QUINTA, EDF. PINSAP II, APT 17, LA QUINTA GOLF, 29760, BENEHAUIS, MARBELLA, SPAIN</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>D</u>	Number allotted <u>1000</u>
Name(s) Address UK Postcode <u>LLLLLLL</u>	Class of shares allotted 	Number allotted

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