



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4160087

Company name in full

Character World Limited

Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	04	04	08			

Class of shares <small>(ordinary or preference etc)</small>	"A" Ordinary		
Number allotted	2		
Nominal value of each share	£1 00		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1 00		

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	100		
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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 BR(3) if the

The consideration for the allotment was the transfer of two ordinary shares in TDS Enterprises Limited pursuant to a share exchange agreement

WEDNESDAY

A47 *AN1RHZBG* 273
30/04/2008
COMPANIES HOUSE

152
22/04/2008
COMPANIES HOUSE

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

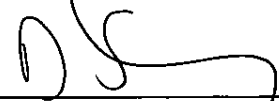
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**

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

Shareholder details	Shares and share class allotted	
Name <u>Thomas Dan Schweiger</u> Address <u>The Cottage, Heather Lea, Green Walk, Bowden, Cheshire WA14 2SJ</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>"A" Ordinary</u>	Number allotted <u>1</u>
Name <u>Heather June Schweiger</u> Address <u>The Cottage, Heather Lea, Green Walk, Bowden, Cheshire WA14 2SJ</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>"A" Ordinary</u>	Number allotted <u>1</u>
Name _____ Address _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____

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

Signed 

Date 4 April 2008

A director / secretary / ~~allottee~~ / ~~shareholder~~ / ~~joint allottee~~ / ~~joint shareholder~~ / ~~joint allottee~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

DLA Piper UK LLP
101 Barbirolli Square, Manchester, M2 3DL
Tel 08700 111 111
DX number DX 14304 DX exchange MANCHESTER