

④

Replacement



Companies House
for the record

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
	1	0	2	1	6	2
	2	0	0	7	7	7

Class of shares <i>(ordinary or preference etc)</i>	D	C	
Number allotted	18,000	30,000	
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>	

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

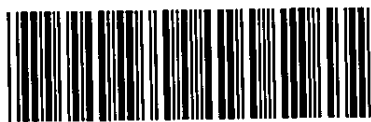
Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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COMPANIES HOUSE

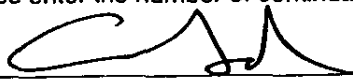
Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s)	Class of shares allotted	Number allotted
Name(s) <u>PAUL BELLINGER</u> Address <u>1 ASHMEAD GATE, ORCHARD, BROMLEY</u> <u>BRI 2UJ</u> UK Postcode <u>BRI 2UJ</u>	<u>C (LONDON)</u> <u>D</u>	<u>10,000</u> <u>15,000</u>
Name(s) <u>PABLO AGUILA</u> Address <u>C/MOLINO HUNDIDO 9-B, 29017,</u> <u>MALAGA</u> UK Postcode <u>LLLLLLL</u>	<u>D</u>	<u>1,000</u>
Name(s) <u>CARLIE BISHOP</u> Address <u>19 QUEEN ANNES PLACE, RUSH HILL</u> <u>PARK, ENFIELD</u> UK Postcode <u>EN1 2QB</u>	<u>C (LONDON)</u>	<u>10,000</u>
Name(s) <u>ADAM CUMBERLAND</u> Address <u>11 BREWHOUSE LANE, HERTFORD,</u> <u>HERTFORDSHIRE, SG14 1TZ</u> UK Postcode <u>SG14 1TZ</u>	<u>C (LONDON)</u>	<u>10,000</u>
Name(s) <u>RICARDO ALBA</u> Address <u>21 FINSTOCK ROAD, LONDON</u> UK Postcode <u>W10 6LT</u>	<u>D</u>	<u>750</u>

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

1

Signed



Date

16 / 2 / 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>JAMES MURPHY</u> Address <u>35C BENNETT PARK, BLACKHEATH,</u> <u>LONDON</u> UK Postcode <u>SE3 9RA</u>	Class of shares allotted <u>D</u>	Number allotted <u>250</u>
Name(s) <u>ANDREW MORROW</u> Address <u>11 NOYNA ROAD, TOOTING BEC,</u> <u>LONDON</u> UK Postcode <u>SW17 7PQ</u>	Class of shares allotted <u>D</u>	Number allotted <u>250</u>
Name(s) <u>DARREN BOTHA</u> Address <u>6 HILLVIEW AVENUE, HORNCHURCH</u> <u>ESSEX</u> UK Postcode <u>RM11 2DN</u>	Class of shares allotted <u>D</u>	Number allotted <u>500</u>
Name(s) <u>GREGORY BIRD</u> Address <u>7 OLD TOWER BUILDINGS, BREWHOUSE</u> <u>LANE, WAPPING</u> UK Postcode <u>E1W 4NT</u>	Class of shares allotted <u>D</u>	Number allotted <u>250</u>
Name(s) _____ Address _____ _____ UK Postcode <u> L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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

Signed C. J. [Signature]

Date 16/2/07

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