

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP156

Company Number

05857258

Company name in full

01 DIGITAL LIMITED

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	26	06	2006			

Class of shares
(ordinary or preference etc)

ORDINARY	A ORDINARY	B ORDINARY
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Number allotted

1	1	1
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Nominal value of each share

£1	£1	£1
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Amount (if any) paid or due on each share
(including any share premium)

£1	£1	£1
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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, and

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consideration for which the shares were allotted
(This information must be supported by the contract or by Form 88(3) if the contract is not in writing)



01/2004

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland 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>GRAEME TODD</u>	Class of shares allotted	Number allotted
Address <u>35 GTON ROAD</u> <u>BILLINGHAM, CLEVELAND</u>	<u>A ORDINARY</u>	<u>1</u>
UK Postcode <u>TS22 5HW</u>		
Name <u>DARREN SHARMAN</u>	Class of shares allotted	Number allotted
Address <u>11 CARROCK CLOSE</u> <u>PETERLEE, DURHAM</u>	<u>ORDINARY</u> <u>B ORDINARY</u>	<u>1</u> <u>1</u>
UK Postcode <u>SR8 1EE</u>		
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u>_____</u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u>_____</u>	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u>_____</u>	_____	_____

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

Signed



Date

26/6/06

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