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COMPANIES FORM No. 98(2) (Rev. 1989)

Return of allotments of shares

(Revised 1989) This form replaces forms PUC2, PUC3 and 98(2)

Please do not write in this margin Please complete legibly, preferably in black type, or bold block lettering

Pursuant to Article 98(2)(a) of the Companies (Northern Ireland) Order 1986

To the Registrar of Companies (see note 1)

Company Number

NI 071206

1. Name of company

* 360 PRODUCTION LTD

2. This section must be completed for all allotments

Table with 4 columns: Description of shares, A Number allotted, B Nominal value of each, C Total amount (if any) paid or due and payable on each share (including premium if any). Includes handwritten entries: ORDINARY, 98, £ 1.

Date(s) on which the shares were allotted

(a) [on 19/01/2009]#, or

(b) [from ... to ...]#

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

Table with 4 columns for D Extent to which each share is to be treated as paid up. Please use percentage and E Consideration for which the shares were allotted.

NOTES

- 1. This form should be delivered to the registrar of companies within one month of the (first) date of allotment
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E.
3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any)

Table with 2 columns: For official Use and Document Checking Section

* insert full name of company

^ distinguish between ordinary preference, etc.

complete (a) or (b) as appropriate

