

Oyez

Please complete in typescript, or  
in bold black capitals.

CHFP041

Company Number

06705271

Company name in full

ADM Media Limited

88(2)

(Revised 2005)

Return of Allotment of Shares

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  
Day Month Year  
1 6 0 3 2 0 0 9

To  
Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

A Ordinary		
550		
£0.01		
100.01		

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)




RM

02/04/2009  
COMPANIES HOUSE

211

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

or 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

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# Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
<b>Name(s)</b> Colin Firth <b>Address</b> 20 Woodstock Road, London  UK Postcode W 4 L L 1 U E	<b>CLASS OF SHARES allotted</b> A Ordinary   	<b>NUMBER allotted</b> 150   	
<b>Name(s)</b> Livia Giuggioli Firth <b>Address</b> 20 Woodstock Road, London  UK Postcode W 4 L L 1 U E	<b>CLASS OF SHARES allotted</b> A Ordinary   	<b>NUMBER allotted</b> 150   	
<b>Name(s)</b> Mauro de Leo <b>Address</b> 3 Elgin Mews North, London  UK Postcode W 9 L L 1 N N	<b>Class of shares allotted</b> A Ordinary   	<b>Number allotted</b> 50   	
<b>Name(s)</b> Leonardo Bazzucchi <b>Address</b> Via Pale 11, 06034, Folligno (PG) Italy  UK Postcode L L L L L L L	<b>Class of shares allotted</b> A Ordinary   	<b>Number allotted</b> 150   	
<b>Name(s)</b> Valerio Fiorentino <b>Address</b> Via dei Grimani 14, 20144 Milano, Italy  UK Postcode L L L L L L L	<b>Class of shares allotted</b> A Ordinary   	<b>Number allotted</b> 50   	

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

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Signed

*L. Giuggioli Firth*

Date

24-3-2009

\*\* A director / secretary / administrator / bank manager / solicitor /  
notary public / company manager / voluntary administrator / company secretary

\*\* 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.

BUTCHER BURNS	
BEAUMONT HOUSE, 47 MOUNT PLEASANT, LONDON	
WC1X 0AE	Tel 020 7713 7100
DX number 350	DX exchange CHANCERY LANE