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Return of Allotment of shares

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Company Number: 06513010

Company Name YAZOO TV + VIDEO EDITORS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 25/02/2008

Class of shares ORDINARY Number allotted 99
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MATTHEW JON SMITH Class of shares allotted: ORDINARY

Number allotted: 99

Address: 61A ST HELENS GARDENS

LONDON

UNITED KINGDOM

W10 6LL

Authorisation

Authoriser Designation:	director	Date Authorised: 10/12/20	008	Authenticated:	Yes (E/W)