

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

05/22967

Company Number	00432007			
Company name in full	DMC DIGITAL LIMITED			
Shares allotted (including bonus shares):				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From To Day Month Year Day Month Year 3 1 0 3 2 0 0 8			
Class of shares (ordinary or preference etc)	ORDINARY " A" ORDINARY " B "			
Number allotted	4 8			
Nominal value of each share	£1 £1			
Amount (if any) paid or due on ear share (including any share premium)	ch £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				
Consideration for which the shares were allotted (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)				



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

DX 235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

THE NEVISCU January 2000

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name STAFFORD ALEXANDER ANTHONY TALBOT SAINT		Class of shares allotted	Number allotted
Address 72 CHESTNUT GROVE, NEW MALDEN SURREY		ORDINARY " A "	4
UK Posi	tcode KŢȝ຺ᇕຏຘ	<u> </u>	<u> </u>
Name TROY COLLINS		Class of shares allotted	Number allotted
Address 27A STANSFIELD ROAD, BRIXTON, LO	ORDINARY " B"	4	
UK Post	tcode SV9 9 RY		<u> </u>
Name ANDREW MOSS BREDON		Class of shares allotted	Number allotted
Address 63 GLISSOLD CRESCENT, LOMDON		ORDINARY " B "	4
UK Posi	tcode N16 9AR		<u> </u>
Name		Class of shares allotted	Number allotted
Address			
UK Pos	tcode L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			
UK Pos	tcode LLLLLL		
Please enter the number of continuations	Da	nto 18/08/	<u>'</u> ත්ර
A director / secretary / administrator / admin	ustrauve receiver / receiver manager / rece	riease	delete as appropriate
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			
contact if there is any query.		Tel	
	DX number	DX exchange	