



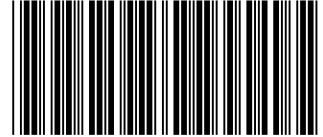
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **24/01/2007**



XG2PZMH6

Company Number **04492363**

Company Name **ON A ROLL ENTERTAINMENT LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
22/01/2007

Class of shares	ORDINARY	Number allotted	8
Currency	GBP	Nominal value of each share	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	WILLIAM GEOFFREY NOEL VAN KLAVEREN	Class of shares allotted	ORDINARY
Address:	7 FLAT 3 DYNHAM RD KILBURN GREATER LONDON UK NW6 2NS	Number allotted	8

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/01/2007** Authenticated: **Yes (E/W)**