



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 7034540

Company name in full DIGITALIS REPUTATION LIMITED

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

To

Day Month Year

Day Month Year

3	0	0	9	2	0	0	9
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3	0	0	9	2	0	0	9
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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)

ORDINARY		
999		
£1		
£1		

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)

FRIDAY



A18 *A3TIAFBO* 164
27/11/2009
COMPANIES HOUSE

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

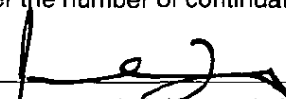
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) DIGITALIS MEDIA LIMITED Address 75 PARK LANE, CROYDON, SURREY UK Postcode CR9 1XS	Class of shares allotted ORDINARY	Number allotted 819
Name(s) MR SCOTT MUIR Address 74 SPRING LANE, IPSWICH UK Postcode IP4 2RR	Class of shares allotted ORDINARY	Number allotted 30
Name(s) MR MARK WOGAN Address J GURNETT PERSONAL MANAGEMENT LIMITED, 12 NEWBURGH STREET, LONDON UK Postcode W1F 7RP	Class of shares allotted ORDINARY	Number allotted 75
Name(s) MR ALAN WOGAN Address J GURNETT PERSONAL MANAGEMENT LIMITED, 12 NEWBURGH STREET, LONDON UK Postcode W1F 7RP	Class of shares allotted ORDINARY	Number allotted 75
Name(s) Address UK Postcode	Class of shares allotted 	Number allotted

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

Signed



Date

24/11/2009

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** 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.

Tel	
DX number	DX exchange