



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

06617628

Company name in full

DIGITALIS MEDIA 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

0	5	0	6	2	0	0	9
---	---	---	---	---	---	---	---

0	5	0	6	2	0	0	9
---	---	---	---	---	---	---	---

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,897

Nominal value of each share

£1

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

£100

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:

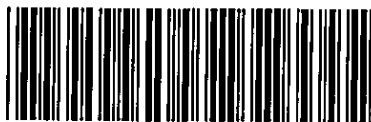
% that each share is to be treated as paid up

% (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)

THURSDAY



A49 11/06/2009 119
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) STEPHEN WOODFORD <hr/> Address FLAT 1, 7 EMBANKMENT GARDENS <hr/> LONDON <hr/> UK Postcode S W 3 L 4 L J	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 666 <hr/>
Name(s) JILL MCCALLUM <hr/> Address 6 WARRINGTON CRESCENT <hr/> LONDON <hr/> UK Postcode W 9 L L 1 E L	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 499 <hr/>
Name(s) JOEL CADBURY <hr/> Address 118 NEW BOND STREET <hr/> LONDON <hr/> UK Postcode W 1 S L 1 E W	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 67 <hr/>
Name(s) OLLIE VIGORS <hr/> Address 118 NEW BOND STREET <hr/> LONDON <hr/> UK Postcode W 1 S L 1 E W	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 100 <hr/>
Name(s) CHARLIE FARR <hr/> Address SEYMOUR PLACE, SAVERNAKE, <hr/> MARLBOROUGH, WILTSHIRE <hr/> UK Postcode S N 8 L 3 H W	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 499 <hr/>

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

1

Signed W Taylor for and on behalf of Kingsmill Limited.

Date _____

** 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.

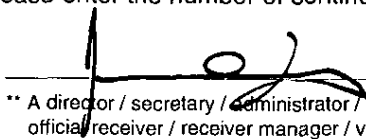
	Tel
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) ALAN WOGAN Address J GURNETT PERSONAL MANAGEMENT LIMITED 12 NEWBURGH STREET, LONDON UK Postcode W 1 F 7 R P	Class of shares allotted	Number allotted
	ORDINARY	333
Name(s) MARK WOGAN Address J GURNETT PERSONAL MANAGEMENT LIMITED 12 NEWBURGH STREET, LONDON UK Postcode W 1 F 7 R P	Class of shares allotted	Number allotted
	ORDINARY	333
Name(s) MARC GILBARD Address MOORFIELD GROUP, NIGHTINGALE HOUSE 65 CURZON STREET, LONDON UK Postcode W 1 J 8 P E	Class of shares allotted	Number allotted
	ORDINARY	333
Name(s) sCOTT MUIR Address STANLEY HOUSE, 74 SPRING ROAD IPSWICH UK Postcode I P 4 2 R R	Class of shares allotted	Number allotted
	ORDINARY	67
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 8 Jun 09

** 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