

Please do not

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margin

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

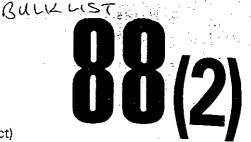
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Description of sharest

This section must be completed for all allotments

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

GROUP



(REVISED 1988)

NFORMATION ON PUC2, PUC3 and 88(2) This form replaces forms To the Registrar of Companies (address overleaf) (see note 1) document has not been registered. Company number been referred to I.R. そ15143 1. Name of company

PLC

* Insert full name of company

Please complete legibly, preferably in black type, or

bold block lettering

† Distinguish between ordinary. preference, etc.

§ Complete (a) or (b) as

appropriate Z Z been O Ç not 4 referred Σ has 22. 0 been

Z.

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	OKDINIAKY		
A Number allotted	901586		
B Nominal value of each	fo. 05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ /	£	£

Date(s) on which the shares were allotted [on 23hd [from The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to b Please use percentage.	e treated as paid up.
E Consideration for which the shares were allotted	ACQUISITION OF THE WHOLE
	OF THE ISSUED SHARE
	CAPITAL OF CHILTERN
	RADIO PLC

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

GIFFARD TAYLOR + Co.

Chartered Accountants 41 NEW ROAD, CHIPPENHAM, Wilts, SNI5 IJQ

For official use



Please do not write in the margin Names and Addresses Number of shares allotted Ordinary Preference Other Please complete legibly, preferably in black type, or bold block lettering LIST हुम्ह लग 0 0 Total Where the space given on this form is inadequate, continuation ‡ Insert Director, sheets should be used and the number of sheets attached should Secretary, Administrator, be indicated in the box opposite: 2 Administrative Receiver, or Receiver Designation SECRETARY Date 29 (Scotland) as Signed_ appropriate Companies registered in England and Wales Companies registered in Scotland or Wales should deliver this form to:should deliver this form to:-The Registrar of Companies The Registrar of Companies Companies House Companies Registration Office Crown Way 102 George Street Maindy Edinburgh Cardiff EH2 3DJ CF4 3UZ

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 300

Page 2