



COMPANIES FORM No. 88(2)(Rev 1988)
Return of allotments of shares

88(2)

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

(REVISED 1988)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

This form replaces forms
PUC2, PUC3 and 88(2)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

911474

* insert full name
of company

1. Name of company

* CASTLE COMMUNICATIONS PLC

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	SP SPECIAL	SP ORDINARY	SP ORDINARY
A Number allotted	7,144	7144	11297
B Nominal value of each	£ 0.05p	£ 0.05p	£ 0.05p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1-96	£ 2-185	£ 2-1126

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 26 August 19 94] §

(b) [from _____ 19 _____ to _____ 19 _____] §

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 be treated as paid up. Please use percentage.	100 %	100 %	100 %
E Consideration for which the shares were allotted	CASH - EXERCISE OF SHARE OPTIONS		

NOTES

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.

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

For official use



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
CHRISTOPHER COLE	15,267		
16 VALENTINE'S CEA			
NORTH CHAPEL			
NR PETWORTH			
WEST SUSSEX GU28 9HY.			
NICHOLAS COTTON	10,207		
HOLLY COTTAGE			
5, MUSEUM HILL			
HASLEMERE			
SURREY GU27 2JR			
DOUGLAS DUDGEON	12,247		
53 INGLEDITHORPE STREET			
FULHAM			
LONDON SW6 6NU			
GAVIN SHACKELL	2,041		
2 TUNSTALL CLOSE			
STOBYTH			
ESSEX CO16 8RQ			
GEOFFREY KEMPIN	20,000		
91 MADRID ROAD			
BARNES			
LONDON SW13 9PP			
Total	59,762		

Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

1

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed [Signature] Designation SECRETARY Date 26/3/94

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

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Company number

911474

1. Name of company

* insert full name
of company

* CASTLE COMMUNICATIONS PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	SP ORDINARY	SP ORDINARY	
A Number allotted	12,247	22,000	
B Nominal value of each	£0.05p	£0.05p	£
C Total amount (if any) paid o, due and payable on each share (including premium if any)	£2.645	£2.53	£

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) (on 26 August 1994) ‡, or

(b) (from _____ 19 _____ to _____ 19 _____) ‡

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 be treated as paid up. Please use percentage.	100 %	100 %	100 %
E Consideration for which the shares were allotted	CASH - EXCESSIVE OF SHARE OF TRADING		

NOTES

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3. Details of bonus issues should be included only in section 2.

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

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‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ