

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

Return of allotments of shares

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

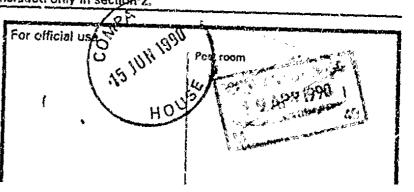


Please do not Write in this	DULLE LIST.	•	(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)				
margin	To the Registrar of Companies (address overleaf) (see note 1)						
Please complete legibly, preferably in black type, or bold block lettering			₃nγ number 11474	1			
* insert full name	1. Name of company	P#					
of company	* CASTLE COMMUNICATIONS plc						
k alfari - rax	2. This section must be completed for all allotments		r filler stor Martenirthan miantystr	territorium properture			
distinguish between Ordinary	Description of shares 1	Ordinary					
preference, etc	A Number allotted	1,132,85					
	B Nominal value of each	£ 0.05p	£	E			
•	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 4.00p	£	E			
complete fa) or (b) as appropriate	Date(s) on which the shares were allotted (a) {on18t}: April1990] \$, ,r (b) {from1915						
	D Extent to which each share is to be treated as paid up Places use percentage. E Consideration for which the shares were allotted	1					
1	VOTES This form should be delivered to the Registrar of Companionment. If the allotment is wholly or partly other than for cash, the return containing the information at D & E. The companion & E and the delivery of the information must be asset.	anies within one in the company mus y may deliver thi	month of the (t deliver to the s information (registrar a by completing			
	required by section 88(2)(b) of the Act or by the duly sta	mped prescribed	uly stamped c I p <i>articulare r</i> e	Ontract			

section 88(3) (Form No 88(3)). 3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone For official us number and reference (if any); Cameron Markby Hewitt Sceptre Court 40 Tower Hill

London EC3R 488 (Ref: AB/AJC)



4. Names and addresses of the allottees

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Please complete legibly, per Unbly in black type, or bold block lettering

Ordinary Preference Other	Names and Addresses	Number of shares allotted			
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Where the space given on this form is inadequate should be used and the number of sheets be indicated in the box opposite:	attached shou'd Insert Director, Secretary, Administrator, Administrative Receiver or
Signed Designation	Date 18/19/10 Receiver (Scotland) as appropriate Companies registered in Scotland
or Wales should deliver this form to:-	should deliver this form to:-
The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ



BULK LIST OF ALLOTMENT OF SHARES

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

911474
Company Name Cottle Communication
Date of Allotments 18.4.90