



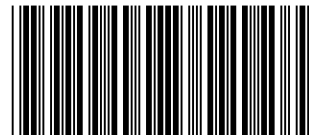
Companies House

— for the record —

88(2)^(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: **05/04/2005**



X9J4C46F

Company Number **02341947**
Company Name **HIT ENTERTAINMENT PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
05/04/2005

Class of shares	ORDINARY	Number allotted	92367
Currency	GBP	Nominal value of each share	.02

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	APOLLO NOMINEES LIMITED	Class of shares allotted	ORDINARY
Address:	2 FINSBURY AVENUE LONDON UNITED KINGDOM EC2M 2PP	Number allotted	92367

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **05/04/2005** Authenticated: **Yes (E/W)**