

Return of allotments of shares

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

Please do not
write in this
margin

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

* Insert full name
of company

† Distinguish between ordinary, preference, etc.

§ Complete
(a) or (b) as
appropriate

88(2)

(REVISED 1988)

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

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

Company number

2477134

1. Name of company

- Manning Gottlieb Media Limited

2. This section must be completed for all allotments

Description of sharest	A Ordinary	B Ordinary	Deferred
A Number allotted	34,980	1 5000	40,000
B Nominal value of each	XX 10p	XX 10p	XX 10p
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£ 1.00	£ 0.10p

Date(s) on which the shares were allotted

(a) On 8th August 1990, or

(b) ~~from xxxxxxxxxxxxxxxxxxxxxxxxx19 xxxxxxxxxxxxx19 xxxxxxxxxxxxxxxxxxxxxxxxx19 xxxxxxxx15~~

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%	0%
E Consideration for which the cash shares were allotted			

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.

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

Osborne Clarke,
6-9 Middle Street,
London EC1A 7JA.

(Ref: 203)

For official use

Post room:

Please do not
write in the
margin

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:

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

Signed [Signature] Designation Director Date _____

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ