Package:

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| or in bold black capitals.<br>CHFP025  |   |                        |
|--|---|------------------------|
| ompany Number  | 2590549                                   |                        |
| ompany name in full  | World Television Limited                  |                        |
| hares allotted (including bor  | nus shares):                              |                        |
|  | From                                      | То                     |
| Pate or period during which<br>hares were allotted   | Day Month Year                            | Day Month Year         |
| f shares were allotted on one date<br>nter that date in the "from" box)                    | 15 11 2000                                |                        |
| lass of shares<br>ordinary or preference etc)  | B Shares                                  |                        |
| umber allotted   | 8,570                                     |                        |
| ominal value of each share   | £1.00                                     |                        |
| mount (if any) paid or due on each<br>nare (including any share premium)                   | £5.83                                     |                        |
| ist the names and addresses of tl  | he allottees and the number of shares all | otted to each overleaf |
| the allotted shares are fully  | or partly paid up otherwise than in       | cash please state:     |
| s that each share is to be reated as paid up   |   |                        |
| onsideration for which<br>ne shares were allotted<br>This information must be supported by |   |                        |
| e duly stamped contract or by the duly amped particulars on Form 88(3) if the              |   |                        |
| ontract is not in writing)   | 1   |                        |



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COMPANIES HOUSE

0166 14/12/00

ABY COMPANIES HOUSE

18/11/00

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland DX 235 Edinburgh

## Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details   | Shares and share class allotted |                     |
|---|---------------------------------|---------------------|
| Name  | Class of shares '               | Number              |
| Lynch Talbot Limited  | allotted                        | allotted            |
| Address   | •                               |                     |
| Herald House, 22 Hill Street, St Helier, Jersey,  | B shares                        | 8,570               |
| Channel Islands   |                                 | <u> </u>            |
| UK Postcode J E 4 L 8 X Z   | L                               |                     |
| Name  | Class of shares                 | Number              |
|   | allotted                        | allotted            |
| Address   |                                 |                     |
|   |                                 | L                   |
|   |                                 | t                   |
| UK Postcode ∟ ∟ ∟ ∟ ∟ ∟   | <u> </u>                        | t                   |
| Name  | Class of shares                 | Number              |
|   | allotted                        | allotted            |
| Address   |                                 |                     |
|   |                                 |                     |
|   |                                 |                     |
| UK Postcode   | i                               |                     |
| Name  | Class of shares                 | Number              |
| <u> </u>  | allotted                        | allotted            |
| Address   |                                 |                     |
| L   |                                 |                     |
|   | L                               | L                   |
| UK Postcode   |                                 |                     |
| Name  | Class of shares                 | Number              |
| L   | allotted                        | allotted            |
| Address   |                                 |                     |
| <br>1   |                                 |                     |
|   |                                 | L                   |
| UK Postcode :   |                                 | L                   |
| Please enter the number of continuation sheets (if any) attached to this f  |                                 |                     |
| A director (specific v. administrator / administrative receiver / | • •                             | loto ac appropriate |
| A director secretary / administrator / administrative receiver / receiver manager / receiver  | riease de                       | lete as appropriate |
| Please give the name, address, Fladgate Fielder Solicit elephone number and if available.   | ors                             |                     |

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| Fladgate Fleider Soli                   | CILOIS            |
|---|-------------------|
| 25 North Row, London,                   | W1R 1DJ           |
| 369949                                  | Tel 020 7323 4747 |
| DX number DX: 9057 DX exchange West End |                   |