

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 margin	To the Registrar of Companies (address overleaf) (see note 1)		(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)				
Please complete legibly, preferably in black type, or bold block lettering		Compa	ny number 2643552				
Insert full name of company	1. Name of company						
	* Video Jukebox Network International Limited						
	(Formerly Video Dukebox Network International LImited)						
	2. This section must be completed for all allotments						
† distinguish between ordinary preference, etc.	Description of shares †	Ordinary					
	A Number allotted	600					
	B Nominal value of each	£ 1	£	£			
	C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£	£			
5 complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 6th September 19 91] §, or (b) [from 19 to 70] The names and addresses of the allottees and the number 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.						
	E Consideration for which the 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)).						

Presentor's name address, telephone For official use number and reference (if any): Fox Associates, 2nd Floor,

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

Saxon House, Heritage Gate, Friary Street, Derby DE1 1NL Post room COMPANIES HOUSE 24 SEP 1991 74 M

4. Names and addresses of the allottees

Please do not write in the margin

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

Number of	Number of shares allotted			
Ordinary	Preference	Other		
1				
51	φ_			
5	o o	****		
				
		<u> </u>		
4()			
		·		
				
60				
	Ordinary 1 51 4	Ordinary Preference		

Total	600				
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: Designation: Dirizator Date 23.9.91					
Companies registered in England and Wales or Wales should deliver this form to:- The Registrar of Companies Companies House Crown Way	Companies registered in Scotland should deliver this form to:- The Registrar of Companies Companies House 100-102 George Street	appropr _i ate			
Cardiff CF4 3UZ	Edinburgh EH2 3DJ				

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