

COMPANIES FORM No. 88(2) Return of allotments of shares

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

88(2)

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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

1. Name of company

Company number

2 886697

* insert full name of company * MEDIAVEST (MANCHESTER) LIMITED

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares †	B ORDINAR	y c ordini	ery /
A Number allotted	310	1,250	
B Nominal value of each	٤٠١	£ 1	3
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 310	£ 1,250	5/

§ complete (a) or (b) as appropriate

Date(🖋) on which the shares were allotted
(a) [on 21 JANUARY # 2000] \$, or
(b) [from 19 19 19 18
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	0.	
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)).
- 3. Details of bonus issues should be included only in section 2.

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

FINLAY ROBERTSON

Chartered Accountants
BROOK HOUSE
77 FOUNTAIN STREET
MANCHESTER M2 2EE
Tel: 0161-228-3924
Fax: 0161-236-1108
DX 14470 Manchester 2

Post room

Post room

JMA *J19SCNH7* 0425
COMPANIES HOUSE 11/02/00

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4. Names and addresses of the allottees

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
B ORDINARY SHARES	<u> </u>		
- MEDIAVEST LIMITED			
123 BUCKINGHAM			
PALALE ROAD			
SEP WI WE MOEMOJ	310	<u> </u>	
Tahal 'B' Ordinary	310		
C ORDINARY SHARES			
- IAN LEES			
11 BUTTERWORTH WAY			
GREENFIELD			
OWHAM OL3 7PS	500		<u></u>
- PAUL TAMES CATLOL	7		
1 PORTLAND ROAD			
SWINTON			
MANCHESTER			
W27 5 € C	750	<u> </u>	
Total C ordinary	1,250		
,			,
Total	1,560		

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:

NONE

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

Designation DICECTOR

Date _

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB