

88(2)**Return of allotments of shares**

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

Please do not
write in this
margin

CHA 116

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies (address overleaf)
(See note 1)**(REVISED 1988)****This form replaces forms
PUC2, PUC3 and 88(2)**

Company number

3148461

1. Name of Company

* Insert full name
of company

* TELEVISION ENTERPRISE AND ASSET MANAGEMENT PLC

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	1092,429		
B Nominal value of each	£ 0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.10	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 5th June 19 96] \$, or

(b) [from 19 to 19] \$

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%		
E Consideration for which the shares were allotted	The entire issued share capital of Television Enterprise and Asset Management (Holdings) Limited		

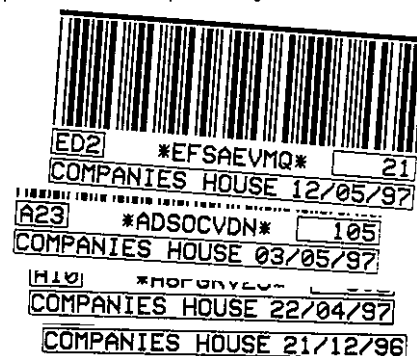
Notes

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):
Denton Hall
5 Chancery Lane,
Cliffords Inn, London, ,
EC4A 1BU

DX: 242 CHANCERY
719546.01

For official use



4. Names and addresses of allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Michael Blakstad THE TUDOR HOUSE, EAST MEON PETERSFIELD, HANTS GU32 1PD	46,857		
Robert Fleming Nominees Ltd 25 COTHALL AVENUE, LONDON EC2R 7DR	281,141		
The Fleming Mercantile Investment Trust plc 25 COTHALL AVENUE LONDON EC2R 7DR	407,005		
British Overseas Bank Nominees Limited, REGENTS HOUSE, PO BOX 348 42 ISLINGTON HIGH STREET LONDON N1 8XL	70,285		
Peter Dimmock WINDLESHAM PARK, WINDLESHAM SURREY GU20 6AT	11,035		
Nigel Wood 7 BROMLEY LANE, HYDE HEATH AMERSHAM, BUCKS HP6 5SQ	5,515		
Peter Bennett-Jones 332A FULHAM ROAD LONDON SW10 9UG	3,678		
Charles Brand 1 KINGSWOOD AVENUE QUEEN'S PARK LONDON NW6 6LA	3,678		
Total	829,194		

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:

Gray's Inn Secretaries Limited

1

Signed *DM Higan* Designation SECRETARY
AUTHORISED SIGNATORY

24/9

Date 24/9/96

† Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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

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

Companies registered in Scotland should deliver this form to:-

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

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Return of allotments of shares (Continued)

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

Continuation sheet No 1
to Form No 88(2)

CHA 116

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Company number

3148461

Name of Company

* TELEVISION ENTERPRISE AND ASSET MANAGEMENT PLC

* Insert full name
of company

Names and addresses of allottees (continued)

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Rowan Atkinson 47 DEAN STREET LONDON W1	3,678		
Antonio Taglienti BOUNDARY BARN FEN POND ROAD IGHTHAM, SEVENOAKS, KENT, TN15 9JF	5,515		
Dietel Family Partners PO BOX 309, FLINT HILL VIRGINIA VA22627 USA	11,035		
Discovery Nominees Limited ROOM 5425 30 ROCKEFELLER PLAZA NEW YORK NY 10112 USA	55,579		
O.Q.S. Trustees Limited 35 OLD QUEEN STREET LONDON SW1H 9JD	187,428		
Balance brought forward from previous sheet	1,092,429		
Total			

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lettering**

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
			.
Balance brought forward from previous page			
Total			

‡ Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Gray's Inn Secretaries

Signed J. M. Hansen DIRECTOR
AUTHORISED SIGNATORY Designation SECRETARY Date 24.9.96