

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3204961

**Company Name in full**

LEHMANN COMMUNICATIONS PLC

### Shares allotted (including bonus shares):

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
04	04	2001			

**Class of shares**

(ordinary or preference etc)

**Number allotted**

**Nominal value of each share**

**Amount (if any) paid or due on each  
share (including any share premium)**

ORDINARY		
11,538		
£1.00		
£21.66		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

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Consideration for which the shares  
were allotted

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)

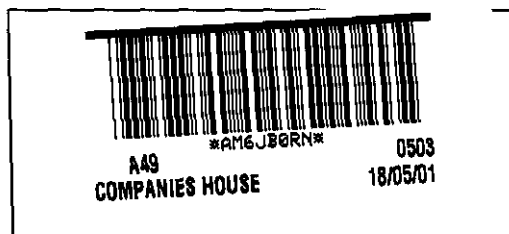

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

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) Company No 3204961

Shareholder details		Shares and share class allotted	
<b>Name</b> CHRISTOPHER CLARK		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 1,154
<b>Address</b> WINDRUSH, HALL ROAD, ROCHFORD, ESSEX			
<b>UK postcode</b>   SS4 1NN			
<b>Name</b> TIM DYE		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 1,154
<b>Address</b> 28 PORTLAND ROAD, LONDON			
<b>UK postcode</b>   W11 4LG			
<b>Name</b> CHECK-KIAN LOW		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 3,076
<b>Address</b> 8 CLUNY PARK, SINGAPORE 259618, SINGAPORE			
<b>UK postcode</b>			
<b>Name</b> MICHAEL MARKS		<b>Class of shares allotted</b> £1.00 ORDINARY	<b>Number allotted</b> 3,076
<b>Address</b> 6 SHELDON AVENUE, LONDON			
<b>UK postcode</b>   N6 4JT			

Please enter the number of continuation sheets (if any) attached to this form

1

Signed \_\_\_\_\_ Date \_\_\_\_\_

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

BDO STOY HAYWARD (REF 103) , 8 BAKER STREET, LONDON,

W1U 3LL

Tel

DX number

DX exchange

# Names and addresses of the allottees

(List joint share allotments consecutively) Company No 3204961

Shareholder details	Shares and share class allotted	
Name PAUL ROY	Class of shares allotted £1.00 ORDINARY	Number allotted 3,078
Address LENNOXWOOD, WESTWOOD ROAD, WINDLESHAM, SURREY		
UK postcode GU20 6LT		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

*R. Whmann*

Date

4 April 2001

A director / ~~secretary~~ / administrator / administrative receiver / ~~receiver manager~~ / receiver

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

BDO STOY HAYWARD	
8 BAKER STREET	
LONDON W1U 3LL	
Tel No. 020 7486 6868	
DX number	DX exchange

Tel No. 050 7488 8888  
LONDON W1U 3JT  
8 BAKER STREET  
BDO 2TOY HAYWARD