

Please complete in typescript, or in bold black capitals.
CHFP001

88(2) Return of Allotment of Shares

Company Number	03204961		
Company name in full	LEHMANN COMMUNICATIONS PLC		
Shares allotted (including bonus	·		
	From To		
Date or period during which shares were allotted	Day Month Year Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	1 3 0 2 2 0 0 4		
Class of shares	Ord		
(ordinary or preference etc)		_	
Number allotted	333		
Nominal value of each share	£1		
Amount (if any) paid or due on each share (including any share premium)	£30		
List the names and addresses of the	allottees and the number of shares allotted to each overleaf		
If the allotted shares are fully or	artly paid up otherwise than in cash please state.		
% that each share is to be			
treated as paid up			
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 DX 33050 Cardiff

For companies registered in England and Wales

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

10/99

Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class allotted Name Class of shares Number allotted allotted David Eric Laing Address Ord 333 Fermyn Woods Hall, Brigstock, Northamptonshire NN14 31A **UK Postcode** Name Class of shares Number allotted allotted Address UK Postcode Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address UK Postcode Please enter the number of continuation sheet(s) (if any) attached to this form Date 16/05/2007 Signed Please delete as appropriate A director / Please give the name, address,

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

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VC2H 7DQ	Tel	
DX number	DX exchange	