

"AMENDING"

7



88(2)

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

(Revised 2005)
Return of Allotment of Shares

Company Number

03204961

Company name in full

LEHMANN COMMUNICATIONS PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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
01	09	2007	31	08	2008

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)

Ord		
45110		
£1		
£1		

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

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

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

100%		

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

THURSDAY



A05 04/12/2008 219
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Stephen Lister Fielding	Address Holly Hall, 13 Church Street, Welwyn, Herts UK Postcode AL6 9LN	Class of shares allotted	Number allotted
Ord		4934	
Name(s) SHARE NOMINEES LIMITED	Address Oxford House, Oxford Road, Aylesbury, Bucks UK Postcode HP2 1SZ	Class of shares allotted	Number allotted
Ord		2986	
Name(s) Mr Guy Winterflood	Address 3 Church Hill, Wimbledon, London UK Postcode SW19 7BN	Class of shares allotted	Number allotted
Ord		5730	
Name(s) Mr Mark Winterflood	Address 11 Avenue De Suffren, Paris 75007, France UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Ord		5730	
Name(s) Sarah Winterflood	Address 11 Dove Mews, Brompton Road, London UK Postcode SW5 0LE	Class of shares allotted	Number allotted
Ord		5730	

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

1

Signed

R. Whmann

Date 01/12/2008

**A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

10 Orange Street	
London	
WC2H 7DQ	Tel
DX number	DX exchange

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Ronel Lehmann	Address 37 Redington Road, Hampstead, London UK Postcode N 4 3 L 7 Q Y	Class of shares allotted Ord	Number allotted 20000
Name(s)	Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name(s)	Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name(s)	Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name(s)	Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted

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

Signed

R. Lehmann

Date

01/12/2008

**A director / secretary / administrator / administrative receiver / receiver / official liquidator / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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