

**"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 \*A6GM35D3\* 219  
04/12/2008  
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	Class of shares allotted	Number allotted
Address Holly Hall, 13 Church Street, Welwyn, Herts	Ord	4934
UK Postcode AL6 9LN		
Name(s) SHARE NOMINEES LIMITED	Class of shares allotted	Number allotted
Address Oxford House, Oxford Road, Aylesbury, Bucks	Ord	2986
UK Postcode HP2 1SZ		
Name(s) Mr Guy Winterflood	Class of shares allotted	Number allotted
Address 3 Church Hill, Wimbledon, London	Ord	5730
UK Postcode SW19 7BN		
Name(s) Mr Mark Winterflood	Class of shares allotted	Number allotted
Address 11 Avenue De Suffren, Paris 75007, France	Ord	5730
UK Postcode		
Name(s) Sarah Winterflood	Class of shares allotted	Number allotted
Address 11 Dove Mews, Brompton Road, London	Ord	5730
UK Postcode SW5 0LE		

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	Class of shares allotted	Number allotted
Address 37 Redington Road, Hampstead, London	Ord	20000
UK Postcode N W 3 L 7 Q Y		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode		

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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