

## BLUEPRINT Company Secretary

Please complete in typescript, or in bold black capitals. CHFP055

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03/01/2007 COMPANIES HOUSE IPC Magazines Holdings Limited

**Company Number** 

**Company Name in full** 

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DX 33050 Cardiff

DX 235

Edinburgh

## **Return of Allotment of shares**

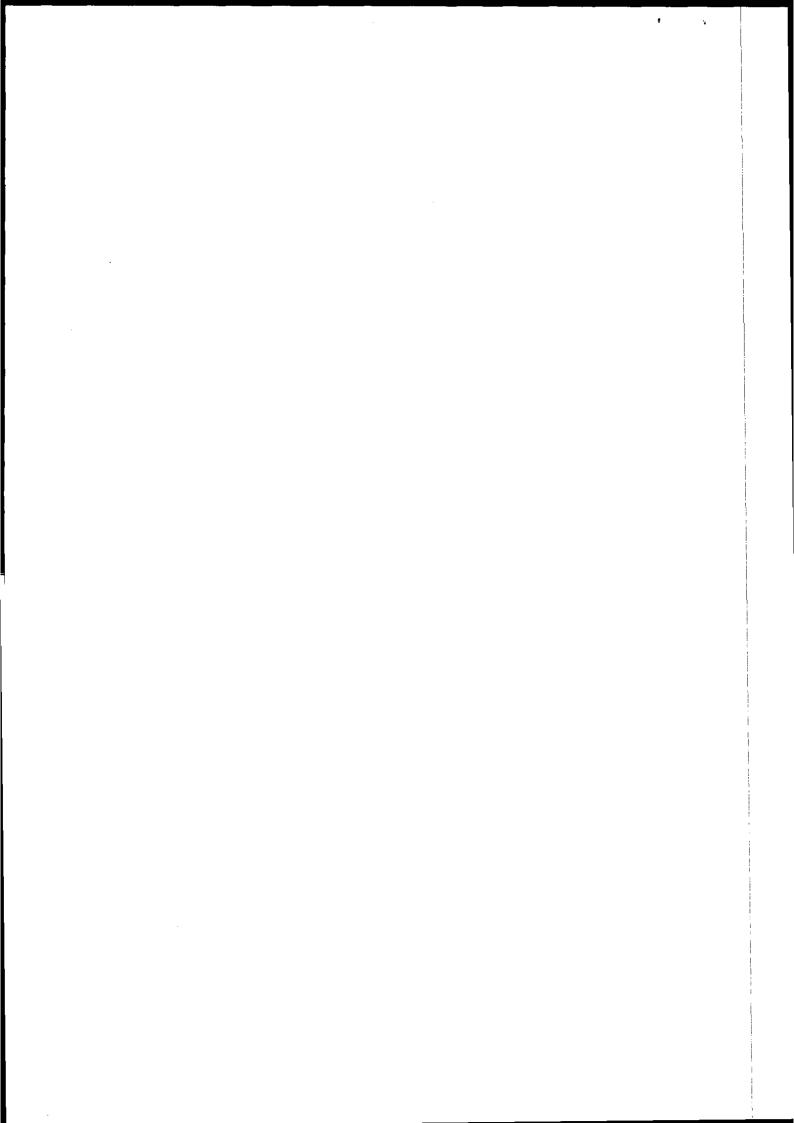
[			
Shares allotted (including bon	us shares):		
	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(If shares were allotted on one date enter that date in the "from" box)	1 5 1 2 2 0 0 6		
Class of shares (ordinary or preference etc)	Ordinary		
Number allotted	548,435,000		
Nominal value of each share	£1.000		
Amount (if any) paid or due on each share (including any share premium)	£1.000		
List the names and addresses of the	allottees and the number of shares allott	ed to each overleaf	
If the allotted shares are fully o	or partly 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)			
A C	When you have completed and the Registrar of Companies at:		

Companies House, Crown Way, Cardiff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in England and Wales

For companies registered in Scotland



## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted			
Name			Class of shares allotted	Number allotted	
International Publishing Corporation Limited			Ordinary	548,435,000	
Address Company Secretariat, IPC Media Ltd, Room 08	20, King's Reach	·	<u> </u>	L	
Tower, Stamford Street, London		· · · · · · · ·		<u> </u>	
UK Postcode	SE1 L	ΓS		<u></u>	
Name			Class of shares allotted	Number allotted	
Address		·		1	
			L		
UK Postcode		_	<u></u>		
Name			Class of shares allotted	Number allotted	
Address					
L			L	L	
UK Postcode				<u> </u>	
Name			Class of shares allotted	Number allotted	
Address			L		
L			L	L	
UK Postcode		- L L	L	L	
Name			Class of shares allotted	Number allotted	
Address				L	
(			L		
UK Postcode		. L L	L	<u> </u>	
Please enter the number of continuation	on sheets (if any) attac	hed to this fo	orm 0	- <del></del>	
A director / secretary, administrative receiver / receiver manager / receiver					
Please give the name and address,	Ms Sally J Williams, IPC Media Ltd, King's Reach Tower,				
telephone number and, if available, a DX number and Exchange of the	Stamford Street, London, SE1 9LS				
person Companies House should contact if there is any query.	Tel ***				
	DX number		DX exchange	1	

