

Return of Allotment of Shares

CHFPO83

Company Number

3539413

Company name in full

Parity Group 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
15	03	2001

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

4,478

Nominal value of each share

5p

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

See below

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

100%.

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.)

No additional consideration received. Shares
issued as deferred consideration under Clause
3.4 of the Sale & Purchase Agreement for Technology
Media Ltd. dated 16.12.99, a certified copy of which
was sent to you on 25 September 2000 on the
authority of deferred shares to Kevin Devine

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

DX235
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name	MR EDDIE DODDS	Class of shares allotted	Number allotted
Address	THE STABLES HENDERSON STREET BRIDGE OF ALLEN PERTSHIRE UK Postcode	ORDINARY	4,478
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		TOTAL	4,478

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

Date 2/4/01

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

Please delete as appropriate

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.

LLOYDS TSB REGISTRARS	THE CAUSEWAY
WORTHING	WEST SUSSEX BN99 6DA
ESP/O/HB69/L2	Tel 01903 833372
DX number	DX exchange