Companies House

for the record -

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

Company name in full

3607311			
YOUGOV 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 Day Month Year

2 0 0 1 2 0 0 6

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)

	 · · · · · · · · · · · · · · · · · · ·
ORDINARY	
14250	
1p	
90p	

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

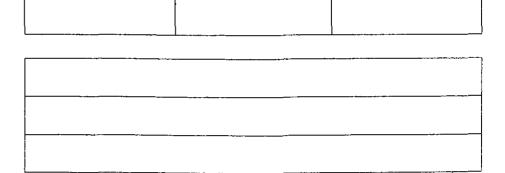
If the allotted shares are fully or partly paid up otherwise than in cash please state:

treated as paid up

Consideration for which
the shares were allotted

% that each share is to be

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:

A04 *ABTJUCFG* 50
COMPANIES HOUSE 27/01/2006

Companies House, 37 Castle Terrace, Edinburgh EH1 2Ef

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2E8 For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Form revised January 2000

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

Shareholder details	Shares and share class allotted			
Name LEO TEIXEIRA ESQ	Class of shares allotted	Number allotted		
Address 4 KIRKSIDE ROAD, BLACKHEATH, LONDON.	ORDINARY	14250		
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UK Postcode S E 3 7 S Q	1			
Name	Class of shares allotted	Number allotted		
Address		No. _{Al}		
UK Postcode	L	<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
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UK Postcode	L	L		
Name	Class of shares allotted	Number allotted		
Address				
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UK Postcode	L	<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
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UK Postcode		L		
Please enter the number of continuation sheets (if any) attached to this for	1 I	***		
	26 = 1-	06		
A director / secretary / administrator / administrative received r	e	elete as appropriate		
				

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.

NEVILLE REGISTRARS LIMITED									
NEVILLE	HOUSE	18 L	AURE	L LANE	HAL	ESOWE	١		
WEST	MIDLANI	OS E	363 3	DA	Tel	0120	585	1131	
DX number			D	X excha	nge				