

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

03609752

Company name in full

YOOMEDIA 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

Day Month Year

1 8 0 5 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

125,000

Nominal value of each share

1P

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

25P

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)

TRANSFER OF PART OF THE ORDINARY SHARES IN MIETV
LIMITED



A47 0315
COMPANIES HOUSE 15/10/04
A26 0149
COMPANIES HOUSE 07/09/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh

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

Shareholder details		Shares and share class allotted	
Name AUBREY WELCH Address 12 WOODSIDE PARK LONDON UK Postcode SE25 5DN		Class of shares allotted ORDINARY	Number allotted 62,500
Name STEVEN HOLLOWELL Address 46 CANTEBURY GROVE LONDON UK Postcode SE27 0NY		Class of shares allotted ORDINARY	Number allotted 62,500
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted

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

0

Signed

Date

1/8/2004

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.

Finers Stephens Innocent

179 Great Portland Street, London, W1W 5LS

Ref: C148/FSI-1993413-1

Tel 020 7323 4000

DX number DX 42739

DX exchange Oxford Circus North