

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

Company name in full

3609752	
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 2 0 7 2 0 0 4	To  Day Month Year				
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	100000					
Nominal value of each share	£0.01					
Amount (if any) paid or due on each share (including any share premium)	ch 1.225p					
List the names and addresses of th	ne allottees and the number of shares allo	tted 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						
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)						

When you have completed and signed the form 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

DX 235 Edinburgh

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

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

Shareholder details		Shares and share class allotted	
Name MR GARY PLISKIN		Class of shares allotted	Number allotted
Address 7 LAUREL VIEW,		ORDINARY	50,000
FINCHLEY, LONDON			
	N 1 2 7 D T		L
Name MICHAEL NUTTALL		Class of shares allotted	Number allotted
Address 6 YOUENS DRIVE,		ORDINARY	50,000
THAME, OXFORDSHIRE			
UK Postcode	C X 9 3 Z G		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
L			<u> </u>
UK Postcode		L	. <b>L</b>
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Please eriter the number of continuation sh	neets (if any) attached to th	is form	· · · · · · · · · · · · · · · · · · ·
Signed 14m h		Date 30/1/04	
A director / <del>secretary / administrator / administratio</del>	ve receiver / receiver manager / re	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.		Tel	
	number	DX exchange	