

**Return of Allotment of Shares** 

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

**Company Number** 

3609752

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YOOMEDIA PLC		

Company name in full	YOOMEDIA PLC				
Shares allotted (including bon	us shares):				
	From	То			
Date or period during which	Day Month Year	Day Month Year			
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	2   8   1   1   2   0   0   5				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	8928570				
Nominal value of each share	£0.01				
Amount (if any) paid or due on each share (including any share premium)	١				
List the names and addresses of the	e allottees and the number of shares allott	ted 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)

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

**COMPANIES HOUSE** 

19/01/2006

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

DX 235 Edinburgh

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

Shareholder details	Shares and share class allotted		
Name MR MATTHEW HUDSON	Class of shares allotted	Number allotted	
Address 256 BEN JONSON HOUSE,	ORDINARY	714,285	
LONDON		L	
UK Postcode E C 2 Y 8 D L		L	
Name MR LEO NOE	Class of shares allotted	Number allotted	
Address 12 GROSVENOR GARDENS,	ORDINARY	7142857	
LONDON	_	L	
UK Postcode N N 1 1 1 0 H G	1		
Name FORESIGHT TECHNOLOGY VCT PLC	Class of shares allotted	Number allotted	
Address SWISS LIFE HOUSE, 24-26 SOUTH PARK,	ORDINARY	1071428	
SEVENOAKS, KENT	_	L	
UK Postcode T N 1 3 1 D U	L		
Name	Class of shares allotted	Number allotted	
Address			
L		L	
UK Postcode		L	
Name	Class of shares	Number	
1	allotted	allotted	
Address			
		L	
	_		
UK Postcode			
	ate GU GOULO	Da 13/01/2	
<u>A director / secretary / administrator / administrative receiver / receiver manager / receiver </u>	eiver 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.  GLGORDON  IST/IST GREAT POLITICAL TO A DON, WIW 60	TLAND STREET Tel 020, 7	46210870	

DX number

DX exchange