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Please complete in typescript, or in bold black capitals CHW P000					Poturn of /	(Revised 20	
Company Number	0361	7464			Return of F	Anountent of Sha	ares
Company name in full	Shed	Media Plc					
Shares allotted (including bonus (see Guidance Booklet GBA6)	sha						
Date or period during which			rom		.	То	
shares were allotted		Day Mont		rear	Day M	onth Year	
(If shares were allotted on one date enter that date in the "from" box)		2 9 1 1	2 0	0 7			
Class of shares (ordinary or preference etc)		Ordinary					
Number allotted		8,912,410					
Nominal value of each share		0 1 pence					
Amount (if any) paid or due on share (including any share premium)		0 897625	· · · · · · · · · · · · · · · · · · ·				
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If the allotted shares (including b	onus						
% that each share is to be treated as paid up							
% (if any) that each share is to be paid up in cash							
Consideration for which the shares were allotted (This information must be supported to the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	•						
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19/01/2008 COMPANIES HOUSE A43

strar of Companies at

panies House, Crown Way, Cardiff, CF14 3UZ mpanies registered in England and Wales or DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Name(s) Alex Graham Address 31 Stanhope Gardens, London UK Postcode	Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
31 Stanhope Gardens, London UK Postcode N. 6 . 5 .T .T . Name(s) Jonathan Hewes Address 33 Petherton Road UK Postcode N. 5 . 2 .P .X . Name(s) Leanne Klein Address 37 Chesholm Road UK Postcode N. 1 .6 . 0 .D .S Class of shares allotted Number allotted Address 37 Chesholm Road London UK Postcode N. 1 .6 . 0 .D .S Class of shares allotted Address 62 Kiver Road London UK Postcode N. 1 .9 . 4 .P .D Name(s) Stuart Mullin Name(s) Stuart Mullin Address 17 Southfield Park, Harrow Middlesex Middlesex	• •		
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Middlesex	Address		
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UK Postcode H A 2 C 6 H F	Middlesex	<u> </u>	L
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Please enter the number of continuation sheets (if any) attached to this for	orm	1	
Signed X EX Cult Date		ـــــا د ن	0
Signed X Dat	e <u>14/12</u>	120	<u> </u>

** A director / secretary / administrator / administrative-receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor.

** Please delete as appropriate

Contact Details

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.

Dorsey & Whitney		
21 Wilson Street		
London	Tel 020 7588 0800	
DX number 33890	DX exchange Finsbury Square	•

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s) Helena Ely	Class of shares allotted	Number allotted	
Address Halcyon 1, Hendon Wood Lane	Ordinary	190,726	
London	_	L	
UK Postcode N W 7 L 4 H S			
Name(s) Gavin Rota	Class of shares allotted	Number allotted	
Address 57 Kempe Road	Ordinary	190,726	
London	L	L	
UK Postcode _N _W _66 _S _N	<u> </u>	<u> </u>	
Name(s)	Class of shares allotted	Number allotted	
Address			
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		1	
UK Postcode LLLL		L	
Name(s)	Class of shares allotted	Number allotted	
Address			
	_	L	
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Name(s)	Class of shares allotted	Number allotted	
Address	_		
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UK Postcode	_ \	<u> </u>	
	s form	7	
" A director / seeretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement-supervisor	Please delete as appropriate		

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