

AMENDING



Companies House

— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Return of Allotment of Shares

Company Number

03617464

Company name in full

Shed Media plc

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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 8 0 9 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

772,200

Nominal value of each share

0.1 PENCE

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

129.5 PENCE

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% 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 by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A30

COMPANIES HOUSE

464

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Christopher John Bonney Address Twisden Barn, Paghurst Road Staplehurst, Kent UK Postcode T N 1 2 0 J D	Class of shares allotted ORDINARY	Number allotted 162,162
Name(s) David James Asher Address 24 Offham Slope Woodside Park, London UK Postcode N 1 2 L 7 B Z	Class of shares allotted ORDINARY	Number allotted 108,108
Name(s) Thomas Ian McClelland Address 32 First Avenue London UK Postcode W 3 L 7 J R L	Class of shares allotted ORDINARY	Number allotted 77,220
Name(s) Screentime Pty Limited Address 108 Alexander Street, Crows Nest NSW Australia 2065 UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 393,822
Name(s) Belinda Agnes Ronalds Address 3A Daphne Street London UK Postcode S W 1 8 2 B J	Class of shares allotted ORDINARY	Number allotted 7,722

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

1

Signed

Date

25-3-08

** 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.

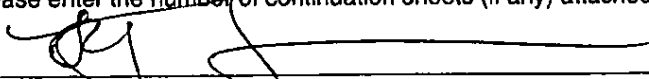
Dorsey & Whitney	
21 Wilson Street	
London	Tel 020 7588 0800
DX number 33890	DX exchange Finsbury Square

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Mana Vladislavovna Rakhmatullina <hr/> Address 23A Marloes Road <hr/> London <hr/> <div style="text-align: right;">UK Postcode W 8 L 6 L G L</div>	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 15,444 <hr/>
Name(s) Strivegrange Limited <hr/> Address 138 Park Lane, Romford <hr/> Essex <hr/> <div style="text-align: right;">UK Postcode R M 1 1 1 B E</div>	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 7,722 <hr/>
Name(s) <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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Dorsey & Whitney

21 Wilson Street

EC2M 2TD LONDON

Tel 020 7588 0800

DX number 338980

DX exchange Finsbury Square