



Companies House

— for the record —

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

03617464

Company name in full

SHED MEDIA PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

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

Day Month Year

16 09 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

746269

Nominal value of each share

0.1p

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

67p

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

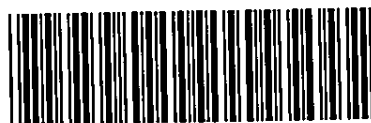
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% 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)



\*A849S5A2\*

A12

01/12/2008

110

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

MONDAY

# Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>PLEASE SEE ATTACHED LIST</u>		Class of shares allotted	Number allotted
Address		<u>ORDINARY</u>	<u>746,269</u>
UK Postcode	<u>      </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u>      </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u>      </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u>      </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	<u>      </u>		

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

Signed

X

Date

27/11/08

\*\* 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.

<u>K. SPURR, SHED MEDIA PLC</u>	
<u>2 HOLFORD YARD, LONDON</u>	
<u>WC1X 9HD</u>	Tel
DX number	DX exchange

Ref: RS2661 V4.11

Company Code: 8715

## SHED MEDIA PLC

Class: ORDINARY SHARES OF 0.1 PENCE EACH (16-SEP-2008 to 16-SEP-2008)

Name & Address	Date	Trans Code	Cert No. Crest Type	Purchase	Sale
DAVID ASHER 24 OFFHAM SLOPE WOODSIDE PARK LONDON N12 7B2	16-SEP-2008	000002	ALT A00237	104,478	
					Bal B/F 0
					Bal C/F 104,478
CHRISTOPHER BONNEY TWISDEN BARN PAGEHURST ROAD STAPLEHURST TN12 0JD	16-SEP-2008	000001	ALT A00236	156,716	
					Bal B/F 0
					Bal C/F 156,716
CHRIS GOSS 42 HYDE ABBEY ROAD WINCHESTER SO23 7DA	16-SEP-2008	000006	ALT A00241	7,463	
					Bal B/F 0
					Bal C/F 7,463
THOMAS MCCLELLAND 32 FIRST AVENUE LONDON W3 7JR	16-SEP-2008	000003	ALT A00238	74,627	
					Bal B/F 0
					Bal C/F 74,627
MS MARIA VLADISLAVOVNA RAKHMATULLINA 9 ST JAMES'S COURT PARKVIEW CLOSE ST ALBANS HERTFORDSHIRE AL1 5TL	16-SEP-2008	000007	ALT A00242	14,925	
					Bal B/F 15,444
					Bal C/F 30,369
BELINDA RONALDS 7 HEPWORTH COURT 30 GATLIEF ROAD LONDON SW1W 8QN	16-SEP-2008	000005	ALT A00240	7,463	
					Bal B/F 0
					Bal C/F 7,463
SCREENTIME PTY LIMITED 108 ALEXANDER STREET CROWS NEST NSW 2065 AUSTRALIA	16-SEP-2008	000004	ALT A00239	380,597	
					Bal B/F 0
					Bal C/F 380,597

**SHED MEDIA PLC**

Class: ORDINARY SHARES OF 0.1 PENCE EACH (16-SEP-2008 to 16-SEP-2008)

Name & Address	Date	Trans	Code	Cert No.	Purchase	Sale
				Crest Type		

Total						
Transfers						
- Purchases						
- Sales						

		Trans			qty	
		7			746,269	
		0			0	

Run Date: 17-SEP-2008 11:51AM  
Ref: RS2661 V4.11

Company Code: S715

## SHED MEDIA PLC

Class: ORDINARY SHARES OF 0.1 PENCE EACH (16-SEP-2008 to 16-SEP-2008)

Total	Trans	Certs	Qty	Omitted Trans	Omitted qty
Transfers					
- Purchases	7	7	746,269		
- Sales	0	0	0		
Options	0	0	0		
Conversions					
- On	0	0	0		
- Off	0	0	0		
Demats					
- Certificated	0	0	0	3	24,434
- CREST	0	0	0	3	24,434
		7			

### Transfers Analysis

	Purchases	Sales
NON-MARKET	0	0
CREST	0	0
OTHER	746,269	0
Total	746,269	0

### Control Account Analysis

	B/forward	C/forward
ISSUED CAPITAL	78,970,292	79,716,561

Company Code: S715

**SHED MEDIA PLC**

Class: ORDINARY SHARES OF 0.1 PENCE EACH (16-SEP-2008 to 16-SEP-2008)

TRANSACTION MISMATCH

Sales	0+	
Purchases	746,269-	ALT
Mismatch quantity	746,269-	

ISSUE CAPITAL MISMATCH

B/forward	78,970,292	
Conversion off	0-	
Conversion on	0+	
Options	0+	
Expected C/forward	78,970,292	
Actual C/forward	79,716,561	
Mismatch quantity	746,269-	

Run Date: 17-SEP-2008 11:51AM  
Ref: RS2661 V4.11

Company Code: S715

**SHED MEDIA PLC**

(16-SEP-2008 to 16-SEP-2008)

C E R T I F I C A T E   N U M B E R   R A N G E S

All Certificates:

A00236 to A00242

Crest Transfers:

Non Market Transfers:

**SHED MEDIA PLC**

R U N P A R A M E T E R S

S e l e c t i o n

Marker All investors selected

Balance Movement Quantity 0

Minimum Quantities

Transfers 0

Options 0

Conversions 0

Dematerialisations 0

S e l e c t i o n

Class 01 Transaction Date Range 16-SEP-2008 to 16-SEP-2008

Transfer Codes

Purchases ALT

Sales ALT

Options

Conversions

Dematerialisations