



COMPANIES FORM No. 88(2)

88(2)**(REVISED 1988)**

CHFP010

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

**This form replaces forms
PUC2, PUC3 and 88(2)**Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see Note 1)Please complete
legibly, preferably
in black type, or
bold block
lettering**Company Number**

3788980

1. Name of company* insert full name
of company

* CATVENUE LIMITED

2. This section must be completed for all allotments† distinguish
between
ordinary,
preference etc.

Description of shares †	Ordinary		
A. Number allotted	98		
B. Nominal value of each	£ 1.00	£	£
C. Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

Date(s) on which the shares were allotted

§ complete (a) or
(b) as
appropriate(a) [on 2nd June 2000] §, or

(b) [from _____ to _____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

3. If the allotment is wholly or partly other than for cash the following information must be given. (Notes 2 & 3)

D. Extent to which each share is to be treated as paid up. Please use percentage			
E. Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E, and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form no 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address
and reference (if any):BEAVIS WALKER CHARTERED
ACCOUNTANTS
3rd Floor, Audrey House
16/20 Ely Place
London
EC1N 6SN**For official use****Post room**

Please complete
legibly, preferably
in black type, or
bold block
lettering

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Peter Lawrence Bennetts	24		
51 Albert Street, London, NW1 7LX			
Roxane Katherine Cressy Bennetts	24		
51 Albert Street, London, NW1 7LX			
Hugo Louis Bennetts	25		
51 Albert Street, London, N1 7LX			
Giles Sebastian Bennetts	25		
51 Albert Street, London, N1 7LX			
Total	98		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite.

Signed [Signature] Designation DIRECTOR Date 2/6/2000

Companies registered in Scotland should deliver this form to:

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235 Edinburgh**