



# COMPANIES FORM No.88(2) (Rev 1988) RETURN OF ALLOTMENTS OF SHARES

# 88[2]

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

Please do not  
write in this  
margin

To the Register of Companies (address overleaf)  
(see note 1)

(REVISED 1988)  
This form replaces forms  
PUC2, PUC3 and 88(2)

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

Company number

3994686

\* insert full name  
of company

## 1. Name of company

\* ACTIONSTREAM DIRECT MEDIA LIMITED

## 2. This section must be completed for all allotments

§ Distinguish  
between ordinary,  
preference, etc.

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

Ø complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) (on 25.5.2000) ~~or~~

(b) ~~(from~~ ~~to the~~ ~~)~~

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  
(see 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 Register 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, telephone  
number and reference (if any):

For official Use



## 4. Names and addresses of the allottees

Please do not  
write in the  
margin.

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
LAURENCE MIDDLETON JONES	74		
718 HIGH TOWN			
HAY ON WYE			
HEREFORD HR3 SAE			
MARCIA MARGARITA	24		
MIDDLETON JONES			
718 HIGH TOWN			
HAY ON WYE			
HEREFORD HR3 SAE			
Total	98		

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

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

Designation§

DIRECTOR

Date

25/5/00

Companies Registered in England and Wales  
or Wales should deliver this form to:-

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ

Companies Registered in Scotland  
should deliver this form to:-

The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

§Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate