

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

04004291

Company Name in full

TEAMtalk Broadcast Limited

Shares allotted (including bonus shares):

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
3	0	1	2	0	0
		2			3

Class of shares
(ordinary or preference etc)

Ordinary		
Number allotted	680	
Nominal value of each share	£1.00	
Amount (if any) paid or due on each share (including any share premium)	£1,000.00	

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

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

% that each share is to be treated as
paid up

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Consideration for which the shares
were allotted

*(This information must be supported by the duly
stamped contract or by the duly stamped particulars
on Form 88(3) if the contract is not in writing)*

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

Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



Names and addresses of the allottees

(List joint share allotments consecutively) Company No 04004291

Shareholder details		Shares and share class allotted	
Name TEAMtalk Media Group Limited		Class of shares allotted £1.00 Ordinary	Number allotted 680
Address Apsley House, 78 Wellington Street, Leeds, West Yorkshire, England			
UK postcode LS1 2EQ			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK postcode			

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

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Signed

Christa Kennedy

Date

5/2/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

C Kennedy , Project Consultants Limited , Walnut	
House, Walnut Gardens, Claydon, Banbury, Oxfordshire,	
OX17 1NA,	Tel 01295 690180
DX number	DX exchange