

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP013

Company Number

4115008

Company name in full

Green Bay Media 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
2	9	1 0	2	0	0 4

Class of shares
(ordinary or preference etc)

Preference Shares of
£1 each

Number allotted

4

Nominal value of each share

£1.00

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

£1.00

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

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 or LP - 4 Edinburgh 2



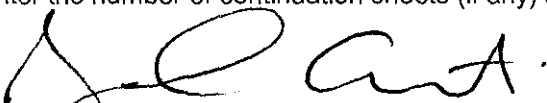
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		Preference Shares of £1 each	
UK Postcode			
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			
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



Date

1 February 2005

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

Please delete as appropriate

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.

Carston & Co (Cardiff) Limited Chartered Accountants

First Floor Tudor House, 16 Cathedral Road Cardiff

CF11 9LJ

Tel 029 2023 3223

DX number

DX exchange

Green Bay Media Limited
Company Reg. No. 4115008
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 29/10/2004

<u>Preference Shares of £1 each</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Phíllip Anthony George 31 Plasturton Gardens Cardiff CF11 9HG Wales		1	
John Geraint 44 Plasturton Gardens Cardiff CF11 9HF Wales		1	
Catherine Angela Mary Graham 44 Plasturton Gardens Cardiff CF11 9HF Wales		1	
Ceri George 31 Plasturton Gardens Cardiff CF11 9HG Wales		1	
TOTAL	0	4	0