

88(2)

Please complete in typescript, or in bold black capitals.

## Return of Allotment of Shares

CHWP007

Company Number

4126826

Company name in full

RDF Media (Holdings) 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				
1	1	0	4	2	0	0	1						

Class of shares

(ordinary or preference etc)

Preferred Ordinary

Number allotted

4980

Nominal value of each share

0.01

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

401.606

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  
EdinburghA12  
COMPANIES HOUSE0151  
11/05/01

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

Shareholder details		Shares and share class allotted	
<b>Name</b> <b>Sagitta European Private Equity Partners II, LP</b>		Class of shares allotted	Number allotted
<b>Address</b> <b>Cedar House 41, Cedar Avenue Hamilton HM12 Bermuda</b>		<b>Preferred Ordinary</b>	<b>4980</b>
<b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b> 		Class of shares allotted	Number allotted
<b>Address</b> 			
<b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b> 		Class of shares allotted	Number allotted
<b>Address</b> 			
<b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b> 		Class of shares allotted	Number allotted
<b>Address</b> 			
<b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b> 		Class of shares allotted	Number allotted
<b>Address</b> 			
<b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			

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

Signed



Date

11-04-2001

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

Please delete as appropriate

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.

**Moorcrofts Corporate Law,**

**Mere House Dedmere Road Marlow**

**Bucks SL7 1P**

Tel **01628 470 000**

DX number

DX exchange