



Please complete in typescript, or  
in bold black capitals.

CHFP025

Company Number

4126826

Company name in full

RDF MEDIA GROUP PLC

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

05 04 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

433,652

Nominal value of each share

£0.01

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

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

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

% that each share is to be  
treated as paid up

100

% (if any) that each share  
is to be paid up in cash

0

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)

The allotment of shares in the company represents  
part satisfaction of the initial consideration due  
to the allottees under the share purchase agreement  
relating to the purchase by the company of the entire  
issued share capital of Presentable Limited



A37  
COMPANIES HOUSE

543  
20/04/2006

COMPANIES HOUSE

07/04/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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

Signed [Signature] Date 5 April 2006

\*\* A director / secretary ~~/XXXXXXXXXXXXXXXXXXXXX~~ \*\* Please delete as appropriate  
~~XXXXXXXXXXXXXXXXXXXXX~~



~~Please enter the number of continuing education hours earned.~~

5 April 2006

**\*\* 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.

Doc 2280153  
DX numberDX 37972

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