

Oyez

88(2)

Please complete in typescript, or
in bold black capitals.

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

04126826

Company name in full

RDF MEDIA GROUP PLC

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

To

Day Month Year

Day Month Year

3 1 0 3 2 0 0 6

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY

433,652

1p

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

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

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)

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



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COMPANIES HOUSE

AEPWDGJL
367
24/06/2006

09/2005

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Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Megan Stuart	Class of shares allotted Number allotted	Ordinary	200,564
Address 8 Llandaff Chase Cardiff			
UK Postcode CF5 2NA			
Name(s) Christopher Stuart	Class of shares allotted Number allotted	Ordinary	200,564
Address 8 Llandaff Chase Cardiff			
UK Postcode CF5 2NA			
Name(s) Brian Collie	Class of shares allotted Number allotted	Ordinary	32,524
Address Flat 132, 17 Piries Place, Horsham, West Sussex			
UK Postcode RH1 2LB			
Name(s) _____	Class of shares allotted Number allotted		43,602
Address _____ _____			
UK Postcode _____			
Name(s) _____	Class of shares allotted Number allotted		
Address _____ _____			
UK Postcode _____			

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

Signed

[Signature]

Date

25/5/06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

Tel	
DX number	DX exchange