



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

24 11 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

12,438

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

The allotment of shares in the company represents
satisfaction of the consideration due to the allottee
under the letter relating to the purchase by the
company of 100 shares in the share capital of Radar
Productions Limited



AEI6KM2K

A13

09/01/2007

440

COMPANIES HOUSE

A43

09/12/2006

613

COMPANIES HOUSE

09/12/2006

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

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) TIMOTHY BREADIN Address 29 KINGSWOOD AVENUE LONDON UK Postcode NW6 6WR		Class of shares allotted ORDINARY	Number allotted 12,438
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted
Name(s) Address UK Postcode		Class of shares allotted 	Number allotted

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

9

Signed

Date _____

~~** A director / secretary~~

**** 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

Olswang
90 High Holborn
London
WC1V 6XX

Doc 2280153

Tel +44 020 7067 3000