



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

04126826

Company name in full

RDF MEDIA GROUP PLC

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

0 5 0 6 2 0 0 7

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

117604

Nominal value of each share

1P

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

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

SATURDAY



A24

AID2MQN6

23/06/2007

364

COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>PLEASE SEE ATTACHED LIST</u> Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>117,604</u>
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____	Number allotted _____

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

Signed

M Reyes

Date

21/6/07

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

Tel	
DX number	DX exchange

Run Date 14-JUN-2007 11 06AM
Ref RS2802 V4 1e
Company Code R748

Registration Number 4126826

Name and Address of Shareholder

ORDINARY SHARES OF 1P EACH Issued on 11-JUN-2007

Holding

MS JOANNE DRISCOLL

TOP FLOOR
132 BARRY ROAD
EAST DULWICH SE22 0HW

1,500

PENNY EDGAR

29 THE CRESCENT
CRANHAM
UPMINSTER
ESSEX RM14 1JZ

6,000

JULIE HIRSCH

6 BELGRAVE ROAD
BARNES
LONDON SW13 9NS

8,000

INVESTEC BANK (UK) LIMITED CLEARNOM
ACCT

2 GRESHAM STREET
LONDON EC2V 7QP

17,600

MR MARK LESBIREL

5 AIREDALE AVENUE
CHILSWICK
LONDON W4 2NW

46,504

MR JONATHAN ORMROD

176 REPLINGHAM ROAD
LONDON SW18 5LJ

2,000

MR MARK ROGERS

36 GLOUCESTER COURT
KEW ROAD
RICHMOND
SURREY TW9 3EB

36,000

Return of Allotment
RDF MEDIA GROUP PLC

Run Date 14-JUN-2007 11 06AM
Ref RS2802 V4 1e
Company Code R748
Registration Number 4126826

Return of Allotment

RDF MEDIA GROUP PLC

ORDINARY SHARES OF 1P EACH Issued on 11-JUN-2007

Total Number of Shareholder Accounts printed
Total holding for Return of Allotment

7
117,604

C O N T R O L T O T A L S

Transaction code
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT

Total Allotment
117,604
117,604

Run Date 14-JUN-2007 11 06AM
Ref RS2802 V4 1e
Company Code R748
Registration Number 4126826

Return of Allotment

RDF MEDIA GROUP PLC

ORDINARY SHARES OF 1P EACH Issued on 11-JUN-2007

R U N P A R A M E T E R S

P r o c e s s i n g O p t i o n s

Share Class 01 ORD 1P

Registration Date 05-JUN-2007 to 11-JUN-2007

Sortkey Start
Sortkey End

Transaction Code
OPT OPTION

Posting Type
2230 NEW SHARES ALLOTMENT

Batch 000250 000251