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DX 33050 Cardiff

or LP - 4 Edinburgh 2

DX 235 Edinburgh

for the recont						$\mathbf{O}($	O(
Please complete in typescript, or in bold black capitals. CHWP000				R	eturn of		•	ed 2005) Shares
Company Number	04126826			'`	cturii oi	, thou	nont of	Onarcs
Company name in full	RDF MEDIA	GROUP PL	С					
							·	
Shares allotted (including bonus (see Guidance Booklet GBA6)	shares):	Fro	om			To)	
Date or period during which shares were allotted	ι	Day Month	Ye	ear	Day I	Month	Year	
(If shares were allotted on one date enter that date in the "from" box)	2	1 0 1	2 0	0 9				
Class of shares (ordinary or preference etc)	ORDI	NARY 1P						
Number allotted	1							·
Nominal value of each share	1P							
Amount (if any) paid or due on e share (including any share premium)	each //	7 P						
					ddresses o			
If the allotted shares (including b cash please state:	onus shar							
% 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.)								
							<u> </u>	

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26/01/2009 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Names and addresses of the allottees

Shareholder (list joint allottees as o		Shares and share	class allotted
Name(s) PARTS BIDCO LIMITED		Class of shares allotted	Number allotted
Address			
THE GLOUCESTER BUILDING, KENSII	NGTON VILLAGE	ORDINARY 1P	1
AVONMORE ROAD, LONDON			
UK Pos	stcode W14 BRF		L
Name(s)		Class of shares allotted	Number allotted
Address			
1			l
UK Pos	stcode <u> </u>		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Pos	stcode		
Name(s)		Class of shares allotted	Number allotted
Address		- ```	
L			<u> </u>
			L
UK Pos	stcode		
Name(s)		Class of shares allotted	Number allotted
Address			
<u> </u>			L
UK Pos	stcode <u> </u>	\	L
Please enter the number of continua	tion sheets (if any) attached to t	his form	
K N 10 0 3 0 0			<i>-</i> a a
" A director / secretary / administrator / ad official receiver / receiver managar / volu	ministrative receiver / receiver / untary arrangement supervisor	** Please delete as appropriate	-/
Contact Details			
You do not have to give any contact			
nformation in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the			
orm. The contact information that you give will be visible to searchers of the		Tel	
give will be visible to searchers of the bublic record.	DX number	DX exchange	