

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

4126826

Company name in full

RDF MEDIA (HOLDINGS) LIMITED

Shares allotted (including bonus shares):					
	From	То			
Date or period during which shares were allotted	Day Month Year	Day Month Year			
(If shares were allotted on one date enter that date in the "from" box)	25072002				
Class of shares (ordinary or preference etc)	ORDINARY				
Number allotted	4980				
Nominal value of each share	0.019				
Amount (if any) paid or due on each share (including any share premium)	£4.01606				
List the names and addresses of the	allottees and the number of shares allot	ted 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					

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

AH4IBCYY

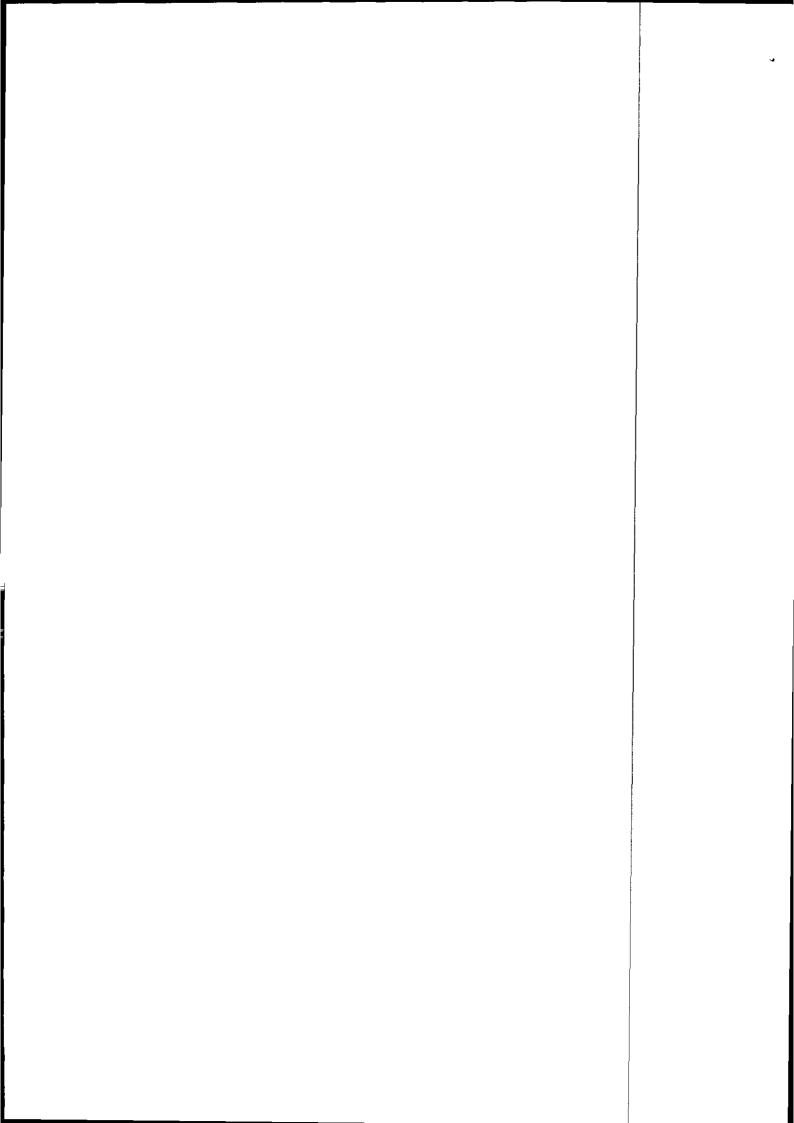
A61 COMPANIES HOUSE 0378 31/07/02 3

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff



. addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allotted
Name RICHARD EYRE	Class of shares allotted	Number allotted
Address 31 CROHAM PARK AVENUE SOUTH CROYDON	ORDINARY	4980
SURREY UKPostcode CR2 7HW		L
Name	Class of shares allotted	Number allotted
Address		
UK Postcode	L	L
Name	Class of shares allotted	Number allotted
Address		
	L	L
UK Postcode		<u> </u>
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
L		L
UK Postcode	L	
Please enter the number of continuation sheets (if any) attached to this	form	
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A director / secretary / administrator / administrative receiver / receiver manager / rece	iver Please o	lelete 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.

SABELLE	DE BEI	TUREGARD
49 PRINCE	S PLACE	Cordon
MIHAR	Tel	02079081211
DX number	DX exchange	-

