



**Companies House**  
— for the record —

# 88(2)

## Return of Allotment of Shares

CHFP000

**Company Number**

4334042

**Company name in full**

ABSOLUTE RADIO (UK) LIMITED

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box.)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	0	4	12	2	0	0
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY					
Number allotted	98					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£1.00					

*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

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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**



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

Shareholder details		Shares and share class allotted	
Name <u>ABSOLUTE RADIO INTERNATIONAL LTD</u> Address <u>PO BOX 31386, 100 BATTERSEA CHURCH</u> <u>ROAD, LONDON</u> UK Postcode <u>SW11 32J</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>98</u>
Name  Address  UK Postcode		Class of shares allotted 	Number allotted 
Name  Address  UK Postcode		Class of shares allotted 	Number allotted 
Name  Address  UK Postcode		Class of shares allotted 	Number allotted 
Name  Address  UK Postcode		Class of shares allotted 	Number allotted 

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

Signed

*authorised signatory*

Ynichlas  
**ON BEHALF OF COMBINED NOMINEES LIMITED**

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

4.12.01

*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.

ICC COMPANY FORMATIONS	
CRWYS HOUSE	
33 CRWYS ROAD	
CARDIFF	Tel
DX number <u>CF24 4YF</u>	DX exchange