



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4353466

Company name in full

TM Communications and Media
Limited

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

Day Month Year

21 06 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

234

Nominal value of each share

£1

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

£234

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)

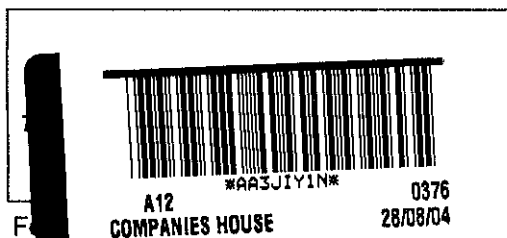
When you have completed and signed the form send it to
the Registrar of Companies at:

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
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
Name <u>MILES FLETCHER</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>150</u>	
Address <u>FISHERIES LODGE, WHITBROOK,</u> <u>LLANVACHES, CALDICOT,</u> UK Postcode <u>NP23 3BA</u>			
Name <u>IAN COURTNEY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>42</u>	
Address <u>131 WINDSOR ROAD,</u> <u>PENARTH, VALE OF GLAMORGAN</u> UK Postcode <u>LL11 1LL</u>			
Name <u>ROBERT GILES</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>42</u>	
Address <u>LILLY HOUSE, NEWPORT ROAD,</u> <u>SUMNER, CARDIFF</u> UK Postcode <u>CF3 4EE</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode <u>LL11 1LL</u>			
Name _____	Class of shares allotted _____	Number allotted _____	
Address _____ _____ UK Postcode <u>LL11 1LL</u>			

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

Signed

I. J. Gurney

Date

13 July 2004

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

Please delete as appropriate

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 give will be visible to searchers of the public record.

<u>IAN WALKER; IAN WALKER</u>	
<u>ACCOUNTANCY SERVICES, 100 STANLEY</u>	
<u>ROAD, PENARTH</u>	Tel <u>029 20 41503</u>
DX number <u>664 348</u> - DX exchange	