

## 88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.
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			_	
Return	of	Allotme	ent of	Shares

010	Company Number	4547560	
	Company Name in full	TV Eye Limited	

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(if shares were allotted on one date enter that date in the "from" box)

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

From	
Month	Year

Day

1 1

th	Year			
0	2	0	0	18

		•	•

Day_	IVIONTA	<u>rear</u>
- 1	1 1	

Ordinary	
5,000	
£1 00	
£1.00	

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

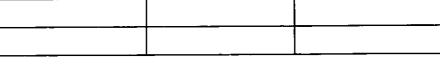
## If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

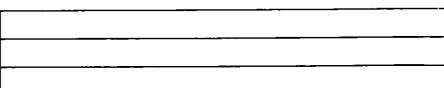
% that each share is to be treated as paid up

% (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)







08/10/2008 **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 for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

## Names and addresses of the allottees

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

Shareholder details (list joint allottees as one shareholde		Shares and share class allotted		
Name(s)	Class of shares allotted	Number allotted		
ITV Consumer Limited	£1 00 Ordinary	5,000		
Address 200 Grays Inn Road, London				
UK postcode WC1X 8HF				
Name(s)	Class of shares allotted	Number allotted		
Address				
LIK nesteede l				
UK postcode	Class of shares allotted			
Name(s)	Class of shares another	Number allotted		
Address				
UK postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
UK postcode				
\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	atinuation sheets (if any) attached to this form	0 2/10/2008		
" A director-/ secretary / administrator / adm	inistrative receiver / receiver / ** Please delete as app	propnate		
Contact Details You do not have to give any contact	Charles Russell LLP, 8-10 New Fette	er Lane, LONDON,		
information in the box opposite but if	EC4A 1RS, United Kingdom			
you do, it will help Companies House to	Tel. 020 7203 5	000		

Tel

DX number 19

Fax: 020 7203 0200

DX exchange Chancery Lane/London