

Company number

4629624

Company name in full

Mongrel 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

To

DayMonthYear

DayMonthYear

09012003

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

1

Nominal value of each share

£1.00

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

List the names and addresses of the allottees and the number of shares allotted to each on page 2

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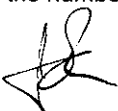
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class	
Name <u>JOHN DILLER</u>		allotted Class of shares allotted Number allotted	
Address <u>312, PARK EAST BUILDING</u> <u>FAIRFIELD ROAD, LONDON</u> UK Postcode <u>E3 2UT</u>		<u>ORDINARY</u> <u>ONE</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 sheets (if any) attached to this form

Signed



Date 24-1-2003

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

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.

RICHARD PESTER
47 LAMB COURT
NITROW STREET
LONDON, E3 2UT
DX number

Tel 0204 538 2618

DX exchange