



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

4841085

Company name in full

ASTRO ALL ASIA NETWORKS plc

88(2)

(Revised 2005)

Return of Allotment of Shares

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)

From

Day Month Year

0 5 0 3 2 0 0 7

To

Day Month Year

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)

| | | |
|--|--|-------------------|
| | | Ordinary |
| | | 5,200 |
| | | £00.10 |
| | | Malaysian RM4.10* |

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)

*Exchange rate is 1 Malaysian Ringgit (RM) = 0.1475
British Pounds.

Malaysian RM4.10 = 0.6048 pence per share.



LD6
COMPANIES HOUSE

80
05/03/2007

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

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

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | | Shares and share class allotted | |
|--|--|---------------------------------|-----------------|
| Name(s) Bursa Malaysia Depository Nominees Sdn Bhd | | Class of shares allotted | Number allotted |
| Address 6th Floor, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur, Malaysia | | Ordinary | 5,200 |
| UK Postcode | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |
| Name(s) | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |

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

Signed

Yehmin Nodariyah

Date

5 March 2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

Clifford Chance Secretaries Limited (MI)
10 Upper Bank Street
London
E14 5JJ

DX number

Tel 020 7006 4534

DX exchange