



88(2)

Please complete in typescript, or
in bold black capitals.

CHFP025

(Revised 2005)
Return of Allotment of Shares

Company Number

4841085

Company name in full

ASTRO ALL ASIA NETWORKS plc

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

To

Day Month Year

Day Month Year

2 9 0 3 2 0 0 7

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
		2,000
		£00.10
		Malaysian RM3.96*

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) = 0.147
British Pounds.

Malaysian RM3.96 = 0.5821 pence per share.



ode

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

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	2,000
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

Talwan Nodariel

Date

29 March 2006

** 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

713341