

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4944892

Company name in full

RUGBY RADIO STATION (GENERAL PARTNER) 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

Day Month Year

Day Month Year

1 5 0 3 2 0 0 4

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)

'A' ORDINARY

'B' ORDINARY

499

500

£1

£1

£1

£1

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

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 please send
to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



Compa.

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

Shareholder details		Shares and share class allotted	
Name <u>BT HOLDINGS LIMITED</u>		Class of shares allotted	Number allotted
Address <u>81 NEWGATE STREET</u> <u>LONDON</u> <div style="text-align: right;">UK Postcode <u>E C 1 A 7 A J</u></div>		<u>'A' ORDINARY</u> 	<u>499</u>
Name <u>NORWICH UNION (SHAREHOLDER GP) LIMITED</u>		Class of shares allotted	Number allotted
Address <u>2 ROUGIER STREET</u> <u>YORK</u> <div style="text-align: right;">UK Postcode <u>Y O 9 0 1 U U</u></div>		<u>'B' ORDINARY</u> 	<u>500</u>
Name 		Class of shares allotted	Number allotted
Address <div style="text-align: right;">UK Postcode <u> </u></div>			
Name 		Class of shares allotted	Number allotted
Address <div style="text-align: right;">UK Postcode <u> </u></div>			
Name 		Class of shares allotted	Number allotted
Address <div style="text-align: right;">UK Postcode <u> </u></div>			

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

Signed

A. Cooper

Date

15 March 2004

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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

BXH/405B.00844/3226640

Tel 020 7638 1111

DX number 639

DX exchange London/City