

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP 114

Company Number

5219149

Company name in full

Planet Broadcasting Company 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 2 0 1 2 0 0 5

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

640

Nominal value of each share

£1.00

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

640

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

100

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)

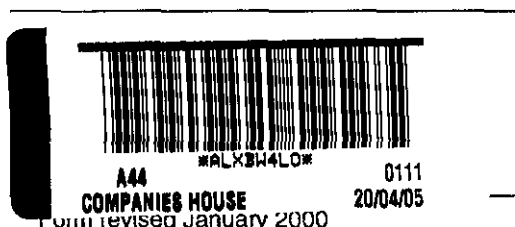
When you have completed and signed the form send it to
the Registrar of Companies at:

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



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

Shareholder details	Shares and share class allotted	
Name Diane White Address The Old School House, 76 Main Street Brandesburton East Yorkshire UK Postcode Y O 2 5 8 R G	Class of shares allotted Ordinary	Number allotted 50
Name Hilary Jane Barker Address Croft House, 21 Church Road Beverley East Yorkshire UK Postcode H U 1 7 7 E N	Class of shares allotted Ordinary	Number allotted 50
Name Ian Blakey Address UK Postcode	Class of shares allotted Ordinary	Number allotted 180
Name Mr Timothy Jibson Address 24 Ash Close Sproatley East Yorkshire UK Postcode H U 1 1 4 X E	Class of shares allotted Ordinary	Number allotted 180
Name Paul Chantler Address UK Postcode	Class of shares allotted Ordinary	Number allotted 180

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

Signed

[Signature]

Date

12 January 2005

~~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.

MWS Business Management Limited, 1 Silvester Square, The Maltings,
Hull, East Yorkshire, HU1 3HA

Tel 01482 605444

DX number

DX exchange