

88(2)

CHFP004

Return of Allotment of Shares

Company Number

05395937

Company name in full

HORSE & COUNTRY TV 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

2 8 0 6 2 0 0 6

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

480,000

1,320,000

Nominal value of each share

£0.01

£0.01

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

£0.1042

£0.1136

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 upConsideration for which
the share 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 DX 33050 Cardiff
for companies registered in England and WalesCompanies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland EdinburghPeapod Solutions Ltd.
SN H505.1 84599A12
COMPANIES HOUSE 713
27/07/2006ED1
COMPANIES HOUSE 164
06/07/2006

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

Shareholder details	Shares and share class allotted	
Name <u>Barbara Cassani</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>480000</u>
Address <u>26 Devereux Lane, Barnes</u>		
<u>London</u>		
UK Postcode <u>S W 1 3 8 D A</u>		
Name 	Class of shares allotted	Number allotted
Address 		
UK Postcode <u> </u>		
Name <u>British Show Jumping Association</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>880000</u>
Address <u>National Agriculture Centre, Stoneleigh Park, Kenilworth</u>		
<u>Warwickshire</u>		
UK Postcode <u>C V 8 1 2 L B</u>		
Name <u>British Eventing Limited</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>220000</u>
Address <u>National Agriculture Centre, Stoneleigh Park, Kenilworth</u>		
<u>Warwickshire</u>		
UK Postcode <u>C V 8 1 2 L B</u>		
Name <u>British Dressage</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>220000</u>
Address <u>National Agriculture Centre, Stoneleigh Park, Kenilworth</u>		
<u>Warwickshire</u>		
UK Postcode <u>C V 8 1 2 L B</u>		

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

Signed

[Signature]
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

18 June 2006

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.

Orchard Brayton Graham LLP

6 Snow Hill

London EC1A 2AY

Tel 020 7246 6100

DX number 398

DX exchange London/Chancery