

# 88(2)

CHFP004

## Return of Allotment of Shares

Company Number

5395937

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

0 4 0 5 2 0 0 7

Class of shares

*(ordinary or preference etc)*

Ordinary

Number allotted

174,600

Nominal value of each share

£0 01

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

£0 286368843

*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 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 Wales

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

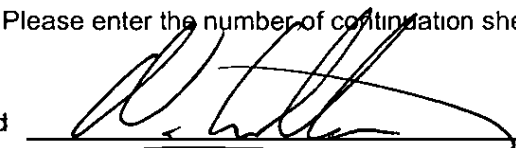


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> <u>Andrew Mercer Limited</u>	Class of shares allotted	Number allotted
<b>Address</b> <u>Failsworth Mill, Ashton Road West, Manchester</u>	<u>Ordinary</u>	<u>174,600</u>
<b>UK Postcode</b> <u>M 3 5 L 0 E R</u>		
<b>Name</b> 	Class of shares allotted	Number allotted
<b>Address</b> 		
<b>UK Postcode</b> <u> </u>		
<b>Name</b> 	Class of shares allotted	Number allotted
<b>Address</b> 		
<b>UK Postcode</b> <u> </u>		
<b>Name</b> 	Class of shares allotted	Number allotted
<b>Address</b> 		
<b>UK Postcode</b> <u> </u>		
<b>Name</b> 	Class of shares allotted	Number allotted
<b>Address</b> 		
<b>UK Postcode</b> <u> </u>		

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

Signed



Date

27/06/07

~~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

Orchard Brayton Graham LLP

24 Britton Street

London EC1M 5UA

Tel 08708 747 477

DX number 53312

DX exchange Clerkenwell