

Please complete in typescript, or in bold black capitals CHFP025

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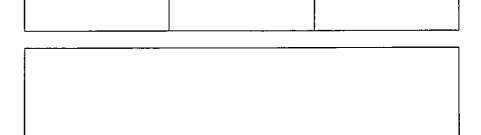
(Revised 2005)

Company Number	05509856	Return of Allounient of Shares
Company name in full	WORLD MEDIA RIGHTS LIMITE	D
Shares allotted (including bonus (see Guidance Booklet GBA6)	s shares) From	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year	Day Month Year
Class of shares (ordinary or preference etc)	ORDINARY PR	EFERENCE
Number allotted	13,836	2,000,000
Nominal value of each share	£1.00	£1.00
Amount (if any) paid or due on e share (including any share premium)	f110·	£1 00
		and addresses of the allottees and the ass of shares allotted to each overleaf
If the allotted shares (including cash please state	bonus shares) are fully or pa	artly paid up otherwise than in

% 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)







22/05/2007

COMPANIES HOUSE

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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) ANDREW FERGUSON NEIL	Class of shares allotted	Number allotted
Address		
FLAT 3-4, 55 ONSLOW GARDENS, LONDON	ORDINARY	4545
L	PREFERENCE	1000000
UK Postcode SW72 3QF		
Name(s) MARTIN JAMES GILBERT	Class of shares allotted	Number allotted
Address		
CRAMOND HOUSE, 17 RUBISLAW DEN NORTH, ABERDEEN	ORDINARY	4545
	PREFERENCE	1000000
UK Postcode AB154AL		
Name(s) ALAN CHARLES HAYDN GRIFFITHS Address	Class of shares allotted	Number allotted
6 UPPER PARK ROAD, KINGSTON UPON THAMES, SURREY	ORDINARY	_110
UK Postcode		
Name(s) JOHN ROBERT SIVERS	Class of shares allotted	Number allotted
Address 42 ROEHAMPTON CLOSE, LONDON	ORDINARY	.91
UK Postcode S W 1 5 5 L U		L
Name(s) ROYAL BANK OF CANADA TRUSTEE LIMITED/J1329	Class of shares allotted	Number allotted
Address		4545
19-21 BROAD STREET, ST HELIER, JERSEY, CHANNEL	ORDINARY	ι
ISLANDS JE4 8RR		L
		<u>. </u>

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.

Maclay Murray & Spens LLP

One London Wall

London EC2Y 5AB

KXK/GHB/WOR/27/1

Tel 020 7002 8500

DX number^{DX} 123 DX exch.

DX exchangeLondon Chancery Lane