



Please complete in typescript, or  
in bold black capitals

CHFP025

Company Number

05509856

Company name in full

WORLD MEDIA RIGHTS LIMITED

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

1 6 0 4 2 0 0 7

To

Day Month Year

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)

ORDINARY	PREFERENCE	
13,836	2,000,000	
£1.00	£1.00	
£110.	£1.00	

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% 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)

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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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
<b>Name(s)</b> ANDREW FERGUSON NEIL <hr/> <b>Address</b> FLAT 3-4, 55 ONSLOW GARDENS, LONDON <hr/> <div style="text-align: right;">UK Postcode</div> S W 7 L 3 Q F		<b>Class of shares allotted</b> <hr/> ORDINARY <hr/> PREFERENCE <hr/>	<b>Number allotted</b> <hr/> 4545 <hr/> 1000000 <hr/>
<b>Name(s)</b> MARTIN JAMES GILBERT <hr/> <b>Address</b> CRAMOND HOUSE, 17 RUBISLAW DEN NORTH, ABERDEEN <hr/> <div style="text-align: right;">UK Postcode</div> A B 1 5 4 A L		<b>Class of shares allotted</b> <hr/> ORDINARY <hr/> PREFERENCE <hr/>	<b>Number allotted</b> <hr/> 4545 <hr/> 1000000 <hr/>
<b>Name(s)</b> ALAN CHARLES HAYDN GRIFFITHS <hr/> <b>Address</b> 6 UPPER PARK ROAD, KINGSTON UPON THAMES, SURREY <hr/> <div style="text-align: right;">UK Postcode</div> K T 2 L 5 L D		<b>Class of shares allotted</b> <hr/> ORDINARY <hr/>	<b>Number allotted</b> <hr/> 110 <hr/>
<b>Name(s)</b> JOHN ROBERT SIVERS <hr/> <b>Address</b> 42 ROEHAMPTON CLOSE, LONDON <hr/> <div style="text-align: right;">UK Postcode</div> S W 1 5 5 L U		<b>Class of shares allotted</b> <hr/> ORDINARY <hr/>	<b>Number allotted</b> <hr/> 91 <hr/>
<b>Name(s)</b> ROYAL BANK OF CANADA TRUSTEE LIMITED/J1329 <hr/> <b>Address</b> 19-21 BROAD STREET, ST HELIER, JERSEY, CHANNEL ISLANDS JE4 8RR <hr/> <div style="text-align: right;">UK Postcode</div> L L L L L L L		<b>Class of shares allotted</b> <hr/> ORDINARY <hr/>	<b>Number allotted</b> <hr/> 4545 <hr/>

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A. C. H. Gifford

**\*\* Please delete as appropriate**

\*\* A director XXX  
XXXXXX XX

**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.

DX exchange London Chancery Lane