



Companies House
for the United Kingdom

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

05628362

Return of Allotment of Shares

Company name in full

IPOINT-MEDIA PLC

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

0	5	0	7	2	0	0	7
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

773

Nominal value of each share

£0 0025

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

£0 415

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

100%

% (if any) that each share
is to be paid up in cash

0%

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)

8 IPOINT-MEDIA PLC SHARES ISSUED IN EXCHANGE FOR 63

SHARES IN ALL NEW VIDEO PLC



A02

A617TR1Q

07/07/2007

COMPANIES HOUSE

420

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

SATURDAY

09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) JAMES CAPEL (NOMINEES) LIMITED DES HSBCSS		Class of shares allotted	Number allotted
Address HSBC BANK PLC, 8 CANADA SQUARE LONDON UK Postcode E 1 4 5 H Q		ORDINARY	773
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted
Name(s) Address UK Postcode _ _ _ _ _		Class of shares allotted	Number allotted

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

Signed

J. Lee

Date 05/07/2007

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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

IPOINT-MEDIA PLC

FIRST FLOOR SENTINEL HOUSE, SENTINEL SQUARE

LONDON NW4 2EP

Tel 020 8203 1141

DX number

DX exchange