



Companies House

— for the record —

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

2 6 0 3 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

2,539

Nominal value of each share

£0.0025

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

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 ALLOTTED FOR EVERY 63 SHARES

HELD IN ALL NEW VIDEO PLC



A24

A6UN88T6
07/04/2009
COMPANIES HOUSE

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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

TUESDAY

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) JAMES CAPEL (NOMINEES) LIMITED 118 HSBCSS		Class of shares allotted	Number allotted
Address HSBC BANK PLC		ORDINARY	2,539
8 CANADA SQUARE, LONDON			
UK Postcode E 1 4 L 5 H Q			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode _ _ _ _ _			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode _ _ _ _ _			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode _ _ _ _ _			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode _ _ _ _ _			

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[Handwritten signature]

**** Please delete as appropriate**

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

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	
Liberty House, New Greenham Park	
Newbury, Berks, RG19 6HW	Tel 01635817341
DX number	DX exchange