# 88(2)

## Return of Allotment of Shares

*Please complete in typescript, or in bold black capitals.*

CHWP000

**Company Number** 5869812

**Company name in full** GAZELLE MEDIA LIMITED

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**Shares allotted (including bonus shares):**

|  | From |  |  | To |  |  |
|---|---|---|---|---|---|---|
| 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 |
|  | 17 | 07 | 2006 | 07 | 07 | 2006 |

| | | | |
|---|---|---|---|
| Class of shares *(ordinary or preference etc)* | ORD | | |
| Number allotted | 98 | | |
| Nominal value of each share | £1 | | |
| Amount (if any) paid or due on each share *(including any share premium)* | £1 | | |

*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 shares 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)*

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**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

Form Revised January 2000

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

| Shareholder details | Shares and share class allotted | |
|---|---|---|
| **Name** SHEZAD ABEDI | **Class of shares allotted** | **Number allotted** |
| **Address** 218 EAST END ROAD LONDON | ORD | 74 ~~74~~ |
| UK Postcode N2 8AX | | |
| **Name** NAVID AKHTAR | **Class of shares allotted** | **Number allotted** |
| **Address** 51 HOWARD ROAD LONDON | ORD | 24 |
| UK Postcode E17 4SH | | |
| **Name** | **Class of shares allotted** | **Number allotted** |
| **Address** | | |
| UK Postcode | | |
| **Name** | **Class of shares allotted** | **Number allotted** |
| **Address** | | |
| UK Postcode | | |
| **Name** | **Class of shares allotted** | **Number allotted** |
| **Address** | | |
| UK Postcode | | |

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

Signed *(signature)*  Date 15/11/07

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.

| SPENCER HYDE LTD |
|---|
| 272 REGENTS PARK RD |
| N3 3HN    Tel 0208 343 0583 |

| DX number | DX exchange |