



Please complete in typescript, or
in bold black capitals

CHFP025

Company Number

6138814

Company name in full

AQUARIUS MEDIA PLC

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 9 0 7 2 0 0 7

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

44,333,333

Nominal value of each share

0 25p

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

3p

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

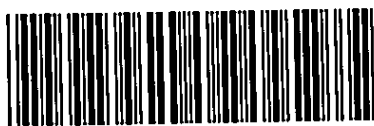
100

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

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)

PLEASE SEE ATTACHED FORM 88 (3)



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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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

101172874

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) FINANCIAL ONE SECURITIES LIMITED		Class of shares allotted	Number allotted
Address 303 ARTI CHAMBERS, VICTORIA, NAHE SEYCHELLES		ORDINARY	20681133
UK Postcode	_____		
Name(s) ARON MAHARAJH		Class of shares allotted	Number allotted
Address APRIL COTTAGE, 15 PORTSMOUTH ROAD, THAMES DITTON, SURREY		ORDINARY	23652200
UK Postcode	K T 7 _ 0 S Y		
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	_____		

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

Signed C. S. Ward

Date 19 7 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.

Beachcroft LLP
100 Fetter Lane
LONDON
EC4A 1BN

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DX number DX 45

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DX exchange LONDON