

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4273370

Company name in full

De Facto 953 Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

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

From

To

Day Month Year

Day Month Year

1 2 1 1 2 0 0 1

Class of shares

(ordinary or preference etc)

A Ordinary

B Ordinary

Number allotted

499

499

Nominal value of each share

£1

£1

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

£999,999

£499

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)

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



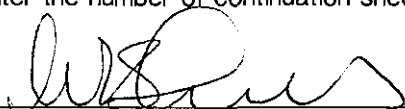
A31
COMPANIES HOUSE
13/11/01

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

Shareholder details	Shares and share class allotted	
Name Premium TV Limited Address 22 Suffolk Street, London UK Postcode S W 1 Y 4 H G	Class of shares allotted A Ordinary 	Number allotted 499
Name Newcastle United plc Address St James' Park, Newcastle-upon-Tyne UK Postcode N E 1 4 B T	Class of shares allotted B Ordinary 	Number allotted 499
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

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

Signed



Date 12/11/01

A director / ~~secretary~~ / ~~administrator~~ / ~~administrative controller~~ / ~~company 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.

Travers Smith Braithwaite

10 Snow Hill, London, EC1A 2AL

Ref. PBW/1634919

Tel 020 7295 3000

DX number DX 79

DX exchange London/City