

## Return of Allotment of Shares

Please complete form in typescript, or  
 in bold black capitals  
 CHFP135

Company Number

4377444

Company Name in full

ACTON COMMUNICATIONS 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
31	01	2004			

Day	Month	Year

Class of shares  
 (ordinary or preference etc)

ORDINARY		
99		
21		
21		

Number allotted

Nominal value of each share

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

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

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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 DX 235  
 For companies registered in Scotland Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <u>MR SAMUEL LOW ACORN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>79</u>	
Address <u>117 HOUGHTON LANE</u> <u>SWINTON MANCHESTER</u> UK Postcode <u>M27 0B4</u>			
Name <u>MS LELIA ROSEMARY MC LOUGHLIN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20</u>	
Address <u>117 HOUGHTON LANE</u> <u>SWINTON MANCHESTER</u> UK Postcode <u>M27 0B4</u>			
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  Date 04/2/04

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.

Tel	
DX number	DX exchange