

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP016

Company Number

4482274

Company name in full

A & G PUBLISHING LIMITED

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
2	4	0 2

Day	Month	Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

99

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

100%

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)

CASH

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



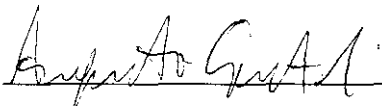
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MR AUGUSTO GENTILI		Class of shares allotted ORDINARY	Number allotted 50
Address 59 HARLEY STREET LONDON			
UK Postcode W 1 G 8 Q T L L L L L L L			
Name MS SANDY LAMB		Class of shares allotted ORDINARY	Number allotted 49
Address 59 HARLEY STREET LONDON			
UK Postcode W 1 G 8 Q T L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			

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

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Signed



Date 24 FEBRUARY 2004

 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.

Goodman & Co

14 Basing Hill

London

NW11 8TH

Tel 020 8458 0955

DX number

DX exchange