

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

04823611

Company name in full

ALL 3 MEDIA GROUP 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

2 0 2 2 0 0 6

Class of shares

(ordinary or preference etc)

B Ordinary

Number allotted

32,623

Nominal value of each share

£0.10

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

£1.00

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



A13  
COMPANIES HOUSE  
10/03/2006

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>STEPHEN MORRISON</u>		<b>Class of shares allotted</b> <u>B ORDINARY</u>	<b>Number allotted</b> <u>12,766</u>
<b>Address</b> <u>16 EAST HEATH ROAD, LONDON</u>			
<b>UK Postcode</b> <u>N W 3 1 A L</u>			
<b>Name</b> <u>JULIAN BURNS</u>		<b>Class of shares allotted</b> <u>B ORDINARY</u>	<b>Number allotted</b> <u>12,766</u>
<b>Address</b> <u>10 GAYTON ROAD, HAMPSTEAD, LONDON</u>			
<b>UK Postcode</b> <u>N W 3 1 T X</u>			
<b>Name</b> <u>JOHN PFEIL</u>		<b>Class of shares allotted</b> <u>B ORDINARY</u>	<b>Number allotted</b> <u>2,837</u>
<b>Address</b> <u>148 HIGH STREET, WEST MALLING, KENT</u>			
<b>UK Postcode</b> <u>M E 1 9 6 N E</u>			
<b>Name</b> <u>DAVID LIDDIMENT</u>		<b>Class of shares allotted</b> <u>B ORDINARY</u>	<b>Number allotted</b> <u>2,837</u>
<b>Address</b> <u>7 LONSDALE ROAD, LONDON</u>			
<b>UK Postcode</b> <u>W 4 1 N D</u>			
<b>Name</b> <u>SIR ROBERT PHILLIS</u>		<b>Class of shares allotted</b> <u>B ORDINARY</u>	<b>Number allotted</b> <u>1,417</u>
<b>Address</b> <u>THE OLD VICARAGE, HIGH STREET, WARGRAVE, BERKSHIRE</u>			
<b>UK Postcode</b> <u>R G 1 0 8 D H</u>			

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



Signed

Date

20 - 02 - 06

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.

Weil, Gotshal & Manges

Doc. No. 574147

One South Place, London, EC2M 2WG

Tel 020 7903 1000

DX number DX: 124402

DX exchange London/City