



Please complete in typescript, or  
in bold black capitals  
CHFP025

# 88(3)

(Revised 2005)

## Particulars of a contract relating to shares allotted as fully or partly paid up otherwise than in cash

Note This form is only for use where the  
contract has not been reduced to writing

Company Number

6138814

Company name in full

AQUARIUS MEDIA PLC

gives the following particulars of a contract which has not been  
reduced to writing

- 1 Class of Shares  
(ordinary or preference etc)
- 2 The number of shares allotted as fully  
or partly paid up otherwise than in cash
- 3 The nominal value of each such share
- 4a The amount of such nominal value to be  
considered as paid up on each share  
otherwise than in cash
- b The value of each share allotted  
ie the nominal value and any premium
- c The amount to be considered as paid  
up in respect of b

ORDINARY		
44,333,333		
0 25P		
0 25P		
3P		
3P		

continue overleaf

Signed

*a. s. ward*

Date

19 7 2007

\*\*Delete as appropriate

\*\* A director / secretary

### 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

Beachcroft LLP  
100 Fetter Lane  
LONDON  
EC4A 1BN

Tel 0207 242 1011

DX number DX 45

DX exchange LONDON

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

or  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2



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\*APLWVRLN\*

27/07/2007

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COMPANIES HOUSE

COMPANIES HOUSE

FRIDAY

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- 5 If the consideration for the allotment of such shares is services, or any consideration other than that mentioned in 6,7 or 8 below, state the nature and amount of such consideration, and the number of shares allotted

THE CONSIDERATION FOR THE ALLOTMENT OF 44,333,333 ORDINARY SHARES IN THE COMPANY AND THE PAYMENT OF £30,000 IN CASH IS THE TRANSFER TO THE COMPANY OF 115 ORDINARY SHARES OF £1 EACH IN FULL PORTION MEDIA LIMITED AS FOLLOWS

60 ORDINARY SHARES TRANSFERRED BY AROON MAHARAJH

55 ORDINARY SHARES TRANSFERRED BY FINANCIAL ONE SECURITIES LIMITED

REPRESENTING THE ENTIRE ISSUED SHARE CAPITAL OF FULL PORTION MEDIA LIMITED

- 6 If the allotment is a bonus issue, state the amount of reserves capitalised in respect of this issue

- 7 If the allotment is made in consideration of the release of a debt, e g , a director's loan account, state the amount released

- 8 If the allotment is made in connection with the conversion of loan stock, state the amount of stock converted in respect of this issue