

Please complete in typescript, or in bold black capitals.

88(2)

Return of Allotment of Shares

CHFP010	Company Number	1176085				
	Company Name in full	EMAP Consum	er Media Limited	1		
Shares a	llotted (including bonus	·			To	
		Fro	From)
Date or per	iod during which shares	Day Month	Year	Day	Month	Year
were allotte	ed e allotted on one date enter that	2 6 0 3	2 0 0 2			
Class of sh	ares	Class A Fix				<u>.</u> .

Nominal value of each share

(ordinary or preference etc)

Number allotted

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

L					L	لـــــا	L		
	Class A Fixed Rate Redeemable Preference								
	4,000,000								
	£1.00								
	£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			 <u>. </u>
		 	 _
Consideration for which the shares were allotted		 	 _
were anotted	 	 	

(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 send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff



DX number

Company Secretary

DX exchange