

SH01 (ef)

Return of Allotment of Shares



ARGUS MEDIA LIMITED Company Name:

Company Number: 01642534

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From	<i>To</i> 15/12/2010
		15/12/2010	
Class of shares	A	Number allotted	3000
		Nominal value of	0.01
		each share	
Currency	GBP	Amount paid	8040
Currency	GDI	Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares Number allotted \mathbf{A} 2702840

> Aggregate nominal 27028.4

value

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

A SHARES HAVE 75% DIVIDEND RIGHTS AND 66.67% VOTING RIGHTS

Class of shares Number allotted 750000 В

> Aggregate nominal 7500

value

Amount paid per share

Amount unpaid per share 0

Prescribed particulars

Currency

GBP

B SHARES HAVE 25% DIVIDEND RIGHTS AND 33.33% VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	3452840
		Total aggregate nominal value	34528.4

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.