

SH01 (ef)

Return of Allotment of Shares



ARGUS MEDIA LIMITED Company Name:

Company Number: 01642534

Received for filing in Electronic Format on the: 28/02/2011

Shares Allotted (including bonus shares)

Date or period during which From To24/02/2011 shares are allotted 24/02/2011

Class of shares Number allotted 10000 Nominal value of 0.01

each share

Amount paid 180900 Currency **GBP**

Amount unpaid

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares Number allotted \mathbf{A} 2754840

> Aggregate nominal 27548.4

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

GBP Currency Amount paid per share

Amount unpaid per share 0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	Total number of shares	3504840
		Total aggregate nominal value	35048.4

Authorisation

Authenticated

This form was authorised by one of the following:

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