

Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering

Company number

3482895

1. Name of compan	1.	Name	of	com	pan	1
-------------------	----	------	----	-----	-----	---

*Insert full name of company

+ Distinguish between ordinary, preference, etc. MUZAK (UK) LTD

2. This section must be completed for all allotments

Description of shares + A Number allotted		ORDINARY		
		3,000	1	
B Nominal value of each	£	0.10	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	1.00	£	£

§ Complete (a) or (b) as appropriate Date(s) on which the shares were allotted

(a) [on 16th March

· 19₉₈

]§, or

to

(b) [from

19

19

§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid 100% up. Please use percentage. E Consideration for which the

shares were allotted

The issue of a credit note

Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2

Presentor's name, address, telephone number and reference (if any):

BROWNE JACOBSON 44 CASTLE GATE NOTTINGHAM NGI 7BJ

For official use



COMPANIES HOUSE 30/04/98

, · · 4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted			7
	Ordinary	Preference	Other	Please complet legibly, preferat
MUZAK EUROPE BV ANPERESTRAAT 10, 1221 GJ HILVERSUM HOLLAND	3,000			legibly, preferak in black type, or bold block lettering
,				
				į
		į		
Total	3,000			

Please complete legibly, preferably in black type, or pold block ettering

Where the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite:

Signed Designation = DIRECTOR

Administrative Receiver, or Receiver (Scotland) as Date 26, 03.98 appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Page 2

Secretary, Administrator,