



Companies House

for the record

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

3573626

Company name in full

Ingenious Media plc

88(2)

(Revised 2005)

Return of Allotment of Shares

**Shares allotted (including bonus shares):**

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From  
Day Month Year

2 2 0 8 2 0 0 6

To  
Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

S Ordinary	T Ordinary	U Ordinary
218	217	217
0.125p	0.125p	0.125p
0.125p	0.125p	0.125p

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash


Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)




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

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Barry Nominees Limited		Class of shares allotted	Number allotted
Address PO Box 48, Sir Walter Raleigh House, 48-50 The Esplanade, St Helier		S Ordinary	218
Jersey		T Ordinary	217
UK Postcode J E 4 8 N X		U Ordinary	217
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

*Susan G F*

Date

11 September 2006

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

### 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 form. The contact information that you give will be visible to searchers of the public record.

The Company Secretary, Ingenious Media plc, 100 Pall Mall, London	
SW1Y 5NQ	
Tel +44 20 7024 3600	
DX number	DX exchange