

# PC SHARE REGISTER

*plus*

Ver.7.114.5.105

# 88(2)

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP013

Company Number

3573626

Company name in full

Ingenious Media Plc

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

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

From			To		
Day	Month	Year	Day	Month	Year
3	0	0			
9	2	0			
0	0	3			

Class of shares

(ordinary or preference etc)

5p D Ordinary Shares

Number allotted

5,088

Nominal value of each share

£0.05

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

£0.05

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

Consideration for which  
the shares were allotted

(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

DX 33050 Cardiff

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

DX 235  
Edinburgh

**Ingenious Media Plc**  
**Company Reg. No. 3573626**  
**Return of Allotments of Shares (Form 88(2)) continuation sheet**  
**On 30/09/2003**

<u>5p D Ordinary Shares</u> Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Ingenious Nominees Ltd  12 New Fetter Lane London  EC4A 1AG	5,088		
<b>TOTAL</b>	<b>5,088</b>	<b>0</b>	<b>0</b>

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> <i>As per continuation sheet(s)</i>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 		5p D Ordinary Shares	
<b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			

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

1

Signed

*[Signature]*

Date

03/10/03

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Buzzacott

12 New Fetter Lane London

EC4A 1AG

Tel 020 7556 1200

DX number

DX exchange