

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3870101

Company name in full

Totally 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	
2	8	1	1	2	0	0	0				

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

3,743,125

Nominal value of each share

1p

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

24p

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

100%

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)

Non cash consideration for part of the share capital
of London Jewish News Limited

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

DX 33050 Cardiff

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

DX 235 Edinburgh



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COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>Sinclair Montrose Trust Limited</u>		Class of shares allotted <u>Ordinary 1p</u> <u>Shares</u>	Number allotted <u>80,000</u>
Address <u>345A Station Road, Harrow, Middlesex</u>			
UK Postcode <u>H A 1 2 A A</u>			
Name <u>New Moon Publications Plc</u>		Class of shares allotted <u>Ordinary 1p</u> <u>Shares</u>	Number allotted <u>488,125</u>
Address <u>Westbury Schotness, 145-157 St John Street, London</u>			
UK Postcode <u>E C 1 V 4 Y P</u>			
Name <u>Sinclair Montrose Trust Limited</u>		Class of shares allotted <u>Ordinary 1p</u> <u>Shares</u>	Number allotted <u>3,175,000</u>
Address <u>345A Station Road, Harrow, Middlesex</u>			
UK Postcode <u>H A 1 2 A A</u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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

Signed



Date

4/12/00

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.

Lewis Silkin

Windsor House, 50 Victoria Street, London, SW1H 0NW

305474

Tel 020 7227 8000

DX number DX: 2321

DX exchange Victoria