

COMPANIES FORM No.88(2)(Rev 1988) RETURN OF ALLOTMENTS OF SHARES



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

Please do not write in this margin

To the Register of Companies (address overleaf)

(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)

Company number

Please complete legibly, preferably

in black type, or bold block lettering

* insert full name of company

§ Distinguish between ordinary, preference, etc.

(-,			

HALL MEDIA LIMITED

	3882374
lame of company	<u> </u>

This section must be completed for all allotments

Description of shares§	Ordinory		
A Number allotted	8		
B Nominal value of each share	£ /.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£	£

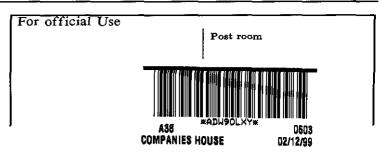
Ø complete (a) or (b) as appropriate

Date(s) on which the shares were allotted (a) (on 30/11 1999)ø, or	
(b) (from 19 to the 19)ø The names and addresses of the allottees and the number of shares alloted to each given overleaf	ł
3. If the allotment is wholly or partly other than for cash the folioning information must be given (see notes 2 & 3)	lowing
D Extent to which each share is to be treated as paid up. Please use percentage.	
E Consideration for which the shares were alloted	

NOTES

- 1. This form should be delivered to the Register 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 the 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):



G88(2)

ames and addresses of the allottees				Please write in margin
Names and Addresses	Number of shares allotted			Please
	Ordinary	Preference	Other	legibly, in black
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S. B Hall 1 Oak park Close Northampton	5			
5. L Hall 1 Oak park Close Non Clampton				
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d M/AM Designation§	DIREC	TOR	_ Date_30/4/4	
nies Registered in England and Wales	-	Registered in Sco	tland	(Scotla

The Registrar of Companies Companies House Crown Way Maindy

Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edingburgh EH2 3DJ

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