



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4006884

Company name in full

MEDIA SQUARE 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
24	11	2004			

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

105,257

Nominal value of each share

£0.05

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

£0.1875

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  
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	105,257
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
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

3-5-2005

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

Please delete as appropriate

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.

JEH/JLC	
Neville Registrars Limited, Neville House,	
18, Laurel Lane, Halewoven.	Tel 0121 585 1131
DX number B63 3DA	DX exchange

MEDIA SQUARE PLC CONTINUATION SHEET.

SHARES

PETER BERRY ESQ  
71,THISSELT ROAD,CANVEY ISLAND,ESSEX.SS8 9BN 1,089

MRS MICHELLE COSTELLO  
7,TURKEY OAK CLOSE,HOMELANDS DRIVE,UPPER NORWOOD,  
LONDON.SE19 3PJ 47,528

JEFFREY MICHAEL HUTCHINS ESQ  
49,OAK WALK,BENFLEET,ESSEX,SS7 4SB 1,089

OLUREMI JIBODU ESQ  
16,PAGET WAY,BADGERS DENE,GRAYS,ESSEX.RM17 5HS 4,420

STEPHEN WILLIAM KING ESQ  
21,MARKLAY DRIVE SOUTH,WOODHAM FERRES,CHELMSFORD.  
ESSEX.CM3 5NP 2,946

ERNEST MITCHELL ESQ  
5,ANNALEE ROAD,SOUTH OCKENDON,ESSEX.RM15 5BY 21,727

JOHN RIDDELL-CARRE ESQ  
5,DEACON MEWS,SOUTHGATE ROAD,LONDON,N1 3HZ 26,458  
105,257