



Companies House
for the record

88(2)

*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

Day Month Year

04 11 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

1,596

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



A55
COMPANIES HOUSE

0590
05/05/05

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

Shareholder details		Shares and share class allotted	
Name	MRS MICHELLE COSTELLO	Class of shares allotted	Number allotted
Address	7, TURKEY OAK CLOSE, HOMECARD DRIVE, UPPER NORWOOD, LONDON.	ORDINARY	959
UK Postcode			
SE19 3PJ			
Name	JOHN RIDDELL-CARRE ESQ	Class of shares allotted	Number allotted
Address	5, DEACON MEWS, SOUTHGATE ROAD, LONDON.	ORDINARY	337
UK Postcode			
N1 3HZ			
Name	OKUREMI JIBODU ESQ	Class of shares allotted	Number allotted
Address	16 PAGETTE WAY, BADGERS DENE, GRAYS. ESSEX.	ORDINARY	77
UK Postcode			
RM17 5HZ			
Name	ERNEST MITCHELL ESQ	Class of shares allotted	Number allotted
Address	5, ANNALEE ROAD, SOUTH OCKENDEN, ESSEX.	ORDINARY	173
UK Postcode			
RM15 5BY			
Name	STEPHEN WILLIAM KING ESQ	Class of shares allotted	Number allotted
Address	2+, MARKLAY DRIVE, SOUTH WOODHAM FERRES, CHELMSFORD, ESSEX.	ORDINARY	50
UK Postcode			
CM3 5NP			

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

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Signed

Date

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.

Tel	
DX number	DX exchange