



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			To		
Day	Month	Year	Day	Month	Year
13	05	2005			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	
70,060	82,917	
5p	5p	
12.57p	13.42p	

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



A22
COMPANIES HOUSE

0200
17/05/05

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

Shareholder details		Shares and share class allotted	
Name GRAEME RICHARD HARRIS		Class of shares allotted	Number allotted
Address 35 ALLERTON ROAD LONDON N16 5UF		ORDINARY	70,060
UK Postcode N 1 6 5 U F			
Name DAVID HOWE ACTON		Class of shares allotted	Number allotted
Address 20A HAINAULT AVENUE WESTCLIFFE ON SEA ESSEX		ORDINARY	41,897
UK Postcode S S 0 9 H B			
Name MS JULIE ELIZABETH SEYMOUR		Class of shares allotted	Number allotted
Address 28 HAMBERTS ROAD SOUTH WOODHAM FERRERS CHELMSFORD ESSEX		ORDINARY	3,507
UK Postcode C M 3 5 T P			
Name MALCOLM PAUL WOODRUFF		Class of shares allotted	Number allotted
Address 8 LIMETREE AVENUE BENFLEET ESSEX		ORDINARY	37,513
UK Postcode S S 7 5 A B			
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

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.

NEVILLE REGISTRARS LIMITED	
NEVILLE HOUSE 18 LAUREL LANE HALESOWEN	
WEST MIDLANDS B63 3DA	Tel 0121 585 1131
DX number	DX exchange