

## Return of Allotment of Shares

CHWP000 Company Number	4111709					
Company name in full	PLASA MEDIA LIMITED					
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  2812201  28122001					
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	998					
Nominal value of each share	£1					
Amount (if any) paid or due on each share (including any share premium)	h £1					
List the names and addresses of th	e 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)						

ge A26 COMPANIES HOUSE 31/05/02

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

For companies registered in England and Wales

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

DX 235 Edinburgh

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

Name MATHEN JONATINEN GRIFF MIT  Address  18 INNER PARK ROAD  UK Postcode & KI 9 & P & Class of shares allotted  Address  50 NLACKETT VIOO DAVE  CNORLEY WOO NEW  UK Postcode LLLLL  UK Postcode LLLLL  Name  Address  Dister  Please enter the number of continuation sheets (If any) attached to this form  Signed  Date  5 4 97	Shareholder details	Shares and share class allotted		
Name   Name   Class of shares allotted   Number allotted   Numbe	Name MATHEN JONATHON GRIFF TMI			
Name  Name  MICNAEL WANNAFORD  Address  50 NLACKETT WOOD DRVE  Chorusy WOOD  UK Postcode MD 3 SQN  Number allotted  Address  UK Postcode LLLLL  Class of shares allotted  Number allotted	18 INNER PARK ROMO	ORDINARY	499	
Name  Name  Name  Number allotted  Address  SO BLACKETT WOOD DANE  Chorkey wood New  UK Postcode In D. J. S. Q.M  Name  Address  UK Postcode L. L. L.  Description  Address  Address  UK Postcode L. L. L.  Description  Address  Address  UK Postcode L. L. L.  Description  Address  A	LONDON	_	<u> </u>	
Address  SO BLACKETT WOOD DRIVE  CNDRUCY WOOD NEWD  UK Postcode MD 3 SQM  UK Postcode LLLL  Name  Address  UK Postcode LLLL  Class of shares allotted  Number allotted	UK Postcode SM196DS			
SUNCESTED WOOD OWNE   DRDINARY   LAR	Name MICHAEL WARNAFORD	(		
Name    Class of shares allotted   Number allotted		ORDINARY	499	
Name    Class of shares allotted   Class of shares allotted	Chorley wood NEND		L	
Address  UK Postcode LLLLL  Class of shares allotted  Name  UK Postcode LLLL  Class of shares allotted  Number allotted  Number allotted  Number allotted  Number allotted  Please enter the number of continuation sheets (if any) attached to this form	UK Postcode [MD3 _ 5 Q M		<u> </u>	
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	Signed	te 5/4/02		
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate				
Please give the name, address,  telephane number and if available  HONEY BARCETT				

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.

HONEY B	ARCETT	r			
53 GILDREDGE ROAD EASTBURINE					
EAST SISSEX	BN21	43F	Tel <i>OB</i> 23	412277	
DX number DX exchange					