

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

4174013

Company name in full

MEDAL ENTERTAINMENT & MEDIA 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

1 1 0 8 2 0 0 3

To
Day Month Year

Class of shares
(ordinary or preference etc.)

ORDINARY

Number allotted

44,301

Nominal value of each share

10p

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

70p

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 DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
for companies registered in Scotland **Edinburgh**



A22 *AY7K3NOL* 0083
COMPANIES HOUSE 21/08/03

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

Shareholder details		Shares and share class allotted	
Name <u>THE COPYRIGHT PROMOTIONS LICENSING GROUP LTD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>44,301</u>
Address <u>3 SHORTLANDS, LONDON</u>			
UK Postcode <u>W 6 L 8 P P L</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>L L L L L L L</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>L L L L L L L</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>L L L L L L L</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode <u>L L L L L L L</u>			

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

☒ 1A

Signed

[Signature]

Date

18/08/03

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

Please delete as appropriate

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.

MR S. PATEL C/O MEM PLC, 11 CHURCHILL COURT	
58 STATION ROAD, NORTH HARROW	
MIDDLEX, HA2 7SA	Tel 0208-427-2277
DX number	DX exchange