

PC SHARE REGISTER

plus

V6.0a

88(2)

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP013

Company Number

4408697

Company name in full

QND 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			
1	1	0	7	2	0	0	2	

Class of shares

(ordinary or preference etc)

Ordinary £1 Shares

Number allotted

98

Nominal value of each share

£1.00

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

£1.00

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

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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
EdinburghA03
COMPANIES HOUSE0346
25/07/02

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

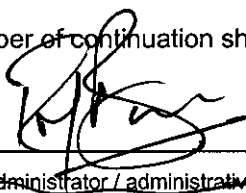
Shareholder details	Shares and share class allotted	
Name _____	Class of shares allotted	Number allotted
Address <i>As per continuation sheet(s)</i> _____ _____ _____	Ordinary £1 Shares	98
UK Postcode L L L L L L L	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____ _____	_____	_____
UK Postcode L L L L L L L	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____ _____	_____	_____
UK Postcode L L L L L L L	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____ _____	_____	_____
UK Postcode L L L L L L L	_____	_____
Name _____	Class of shares allotted	Number allotted
Address _____ _____ _____	_____	_____
UK Postcode L L L L L L L	_____	_____

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

1

Signed

XRB



Date

X 22.7.02

A director / secretary / administrator / administrative receiver / 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.

Wheawill & Sudworth Chartered Accountants

Mountbarrow House, 12 Elizabeth St. London

SW1W 9RB

Tel 020 7730 8995

DX number

DX exchange

QND Media Limited
Company Reg. No. 4408697
Return of Allotments of Shares (Form 88(2)) continuation sheet
On 11/07/2002

Ordinary £1 Shares Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Raymond Brown <i>Woodlands, Soldiers Rise, Finchampstead</i> <i>Wokingham</i> <i>Berkshire</i> <i>RG40 3NF</i> <i>England</i>	38		
Valerie Brown <i>Woodlands, Soldiers Rise, Finchampstead</i> <i>Wokingham</i> <i>Berkshire</i> <i>RG40 3NF</i> <i>England</i>	10		
Graeme Anthony Gilroy Robson <i>16 Cyprus Close, Finchampstead</i> <i>Wokingham</i> <i>Berkshire</i> <i>RG40 3JW</i> <i>England</i>	40		
Elizabeth Robson <i>16 Cyprus Close, Finchampstead</i> <i>Wokingham</i> <i>Berkshire</i> <i>RG40 3JW</i> <i>England</i>	10		
TOTAL	98	0	0