



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

4874834

Company name in full

MYATT 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

Day Month Year

01/10/2003

To

Day Month Year

Class of shares

(ordinary or preference etc)

'A' ORDINARY

'B' ORDINARY

Number allotted

49

50

Nominal value of each share

£ 1

£ 1

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

£ 1

£ 1

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 Edinburgh



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COMPANIES HOUSE
19/11/03
Form revised January 2000

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large

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

Shareholder details		Shares and share class allotted	
Name STEVEN MARTIN MYATT	Class of shares allotted	Number allotted	
Address 1 WILLOW COTTAGES HUXLEY LANE HUXLEY CHESHIRE	'A' ORDINARY	49	
UK Postcode CH3 9BE			
Name MERRYN PATRICIA HEXT MYATT.	Class of shares allotted	Number allotted	
Address 1 WILLOW COTTAGES HUXLEY LANE HUXLEY CHESHIRE	'B' ORDINARY	50	
UK Postcode CH3 9BE			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode			

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

Signed

M. Myatt

Date

14. 11. 03

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.

DX number

h Hall Livesey Brown
Chartered Accountants & Business Advisors
HLB House, 68 High Street, Tarporley
Cheshire CW6 0AT
Tel: 01829 733333 Fax: 01829 733342
E-mail: info@hlb.co.uk

100-443887-100