JORDANS

Please complete in typescript,
or in bold black capitals.
CHFP001

88(2)

Return of Allotment of Shares

Company Number 5275215

Company name in full **CONTENT BY CONRAN LIMITED**

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted *(If shares were allotted on one date enter that date in the "from" box)*	Day	Month	Year	Day	Month	Year
	0 1	1 1	2 0 0 4			

Class of shares *(ordinary or preference etc)*	Ordinary		
Number allotted	149		
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	100%		

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)*	CASH

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

Shareholder details	Shares and share class allotted	
Name Conran Holdings Limited **Address** 22 Shad Thames LONDON UK Postcode SE1 2YU	Class of shares allotted Ordinary	Number allotted 149
Name **Address** UK Postcode	Class of shares allotted	Number allotted
Name **Address** UK Postcode	Class of shares allotted	Number allotted
Name **Address** UK Postcode	Class of shares allotted	Number allotted
Name **Address** UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form [N|L] 1/11/04)

Signed _____ **Date** 25/1/05 (resolved)

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.

M. SCHUITEMAKER, 22 SHAD THAMES, LONDON SE1 2YU
Tel 020 7378 1161

DX number	DX exchange

CHAD 22/02/2000

5275215

2