



Companies House
— for the record —

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

6025270

Return of Allotment of Shares

Company name in full

Ingenious Broadcasting 19 plc

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

0 5 0 4 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

734,300

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 and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A19

AUHEFZ0D
19/04/2008
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) See Attached List <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 734,300 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Please enter the number of continuation sheets (if any) attached to this form

1

Signed



Date

15 4 00

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

The Company Secretary, Ingenious Broadcasting 19 plc,

15 Golden Square, London W1F 9JG

Tel 0207 319 4000

DX number

DX exchange

Ingenious Broadcasting 19 plc Schedule to Form 88(2)
05 April 2008

FULLNAME	ADDRESS LINE 1	ADDRESS LINE 2	ADDRESS LINE 3	POSTCODE	NUMBER OF SHARES
Mr Nicholas James Benjamin Deane	Hedgerowa	Stag Lane	Chorleywood	WD3 5HD	50,000
Mr David Brendan Hanrahan	274 Trinity Road	London		SW18 3RG	76,800
Mrs Fiona Rennie	50 Garvock Hill	Dunfermline		KY12 7UU	100,000
Mr Mark Jerrey Lewis	6 Dunworth Mews	London		W11 1LE	50,000
Mrs Berangere Bentz	13 Maple Leaf Square	London		SE16 6SB	65,000
Mr Michael John Brown	Tranby Croft	Littleworth Lane	Rossington	DN11 0JW	65,000
Dr Douglas William Rackley	565 Kenton Road	Kenton	Harrow	HA3 2RS	127,500
Mr George Jacques Mutch	4 Beach Way	Tynemouth, North Sh	Tyne & Wear	NE30 3ED	200,000
					734,300