

Please complete in typescript,
or in bold black capitals.

Return of Allotment of Shares

CHFP016

Company Number

5609902

Company name in full

BILLBOARD CONNECTION LIMITED

Shares allotted (including bonus shares):

From

To

Date or period during which
shares were allotted

Day Month Year

Day Month Year

(If shares were allotted on one date
enter that date in the "from" box.)

01 02 20 06

Class of shares
(ordinary or preference etc.)

ORDS

Number allotted

99

Nominal value of each share

1

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

NIL

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

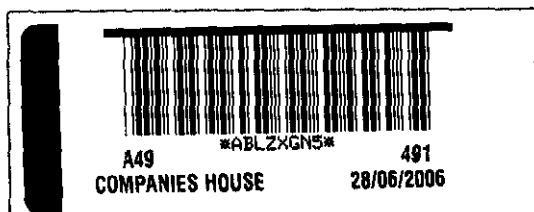
Consideration for which
the shares were allotted

(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 Card
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB D'
For companies registered in Scotland Edir



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

Shareholder details		Shares and share class allo	
Name	MARTIN JAMES WARD	Class of shares allotted	Number allotted
Address	74 DRAGON DRIVE, WARWICK	ORDS	59
UK Postcode	CX 34 6NB		
Name	WILLIAM SIMPSON	Class of shares allotted	Number allotted
Address	81 WATERMILL CRESCENT, WAINLEY, SUTTON COLDFIELD	ORDS	25
UK Postcode	B76 2QN		
Name	JOHN TERENCE CULLEN	Class of shares allotted	Number allotted
Address	1-17 SILVER STREET, KINGS HEATH, BIRMINGHAM	ORDS	10
UK Postcode	B14 7QX		
Name	DEREK MALCOLM WILSON	Class of shares allotted	Number allotted
Address	ANGERSIDE HOUSE, 3 ANONCLIFFE, MAIN STREET, TIDDINGTON, SPARTERD UPON AVON WARWICK	ORDS	5
UK Postcode	CX 37 0AE		

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

Signed MJW

Date 01/02/2006

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.

Reichmann & Wing Limited	
134 Percival Road	Enfield
Middlesex EN1 1QU	Tel 020 8363 7387
DX number 36954	DX exchange Winchmore Hill