'Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

88	(2)
Return of Allotn	nent of Shares

or in bold black capitals.				
Company Number	2138358			
Company name in full	4TV LIMITED			
Shares allotted (including bo	nus shares):			
	From	То		
Date or period during which shares were allotted (If shares were allotted on one date	Day Month Year	Day Month Year		
enter that date in the "from" box)	0 5 0 7 2 0 0 4			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	497,429			
Nominal value of each share	£0.001			
Amount (if any) paid or due on each share (including any share premium)	£0.001			
List the names and addresses of the allo	ottees and the number of shares allotted to eac	ch overleaf		
If the allotted shares are fully	or partly paid up otherwise than i	n 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 please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh For companies registered in Scotland

Shareholder details		Shares and share class allotted		
Name MICHAEL HURNEY		Class of shares allotted	Number allotted	
Address 148 STREETLY LANE, SUTTON CO	DLDFIELD	ORDINARY	19,255	
UKP	ostcode B74L4TD			
Name BRIAN ANDROLIA		Class of shares allotted	Number allotted	
Address DRAYCOTT HOUSE, KEMPSEY, W	ORCESTER	ORDINARY	33,683	
UKP	ostcode WR5 3NY	L		
Name CHERYL KENDLE Address		Class of shares allotted	Number allotted	
STIDULFE MEADE, SEAL, SEVENO	DAKS, KENT	ORDINARY	18,794	
UK P	ostcode TNL50AG			
Name BELL HOLDINGS LIMITED		Class of shares allotted	Number allotted	
Address I CIRCULAR ROAD, DOUGLAS, ISI	LE OF MANN	ORDINARY	392,139	
UK Po	ostcode <u>L ML1 _ L S B</u>		<u> </u>	
Name JOEL WIKELL		Class of shares allotted	Number allotted	
Address ULRIKSVERGSTROM 4, 35236, VAX	XJO, SWEDEN	ORDINARY	16,537	
UK Po	ostcode	L		
Signed	ion sheets (if any) attached to this form Date	5 August 20 X Please d	SOS elete as appropriate	
Please give the name, address,	DLA Piper Rudnick Gray Cary U	K LLP		
DX number and Exchange of the erson Companies House should	101 Barbirolli Square, Mancheste	101 Barbirolli Square, Manchester, M2 3DL		
ontact if there is any query.	REF: KJW/44505/120013/610101			
serform International 02/00	DX number DX: 14304	X exchange MANCHE	DOLEK	

Package:	'Laserform'		
by Laserform	International Ltd.		

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in full

Return	Ωf	ΔΙΙΔ	tment	of	Share	۵۵
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Form 88(2) continuation sheet no):

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

2138358

4TV LIMITED

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number
PAUL BRAZIER	allotted	allotted
Address		
NEWLANDS FARM, NORTON, WORCESTER	ORDINARY	6,418
UK Postcode WR 5 2 PR	<u> </u>	
Name	Class of shares	Number
PETER MOWAD	allotted	allotted
Address		
PO BOX 2673, BELIZE CITY, BELIZE	ORDINARY	10,603
<u> </u>	ļ 	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	anotted	andred
L	L	- L
	<u> </u>	
UK Postcode		

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				
			. L	
	UK Postcode ヒニニニニニニ	<u> </u>		
Name		Class of shares allotted	Number allotted	
Address			.	
	UK Postcode			
Name		Class of shares	Number	
L		allotted	allotted	
Address				
L		_	<u> </u>	
	UK Postcode	L.,	L	
Name		Class of shares allotted	Number allotted	
Address			<u> </u>	
	UK Postcode		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
		_		
	UK Postcode	<u> </u>	· [
Name		Class of shares allotted	Number allotted	
Address				
	UK Postcode	<u> </u>		

Signed_

Designation DIRECTOR Date 5 August 2005

£aserform International 02/00