

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

2138358

Company name in full

4TV 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

To

Day Month Year

Day Month Year

1 7 0 6 2 0 0 4

Class of shares

(ordinary or preference etc)

Redeemable Preference

Number allotted

2,146,438

Nominal value of each share

£0.001

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

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
For companies registered in Scotland DX 235 Edinburgh



A50
COMPANIES HOUSE
A72T25CS 0368
17/05/05

Shareholder details		Shares and share class allotted	
Name Michael Hurney		Class of shares allotted	Number allotted
Address 148 Streetly Lane, Sutton Coldfield			
UK Postcode B 7 4 4 T D			
Name Brian Androla		Class of shares allotted	Number allotted
Address Draycott House, Kempsey, Worcester			
UK Postcode W R 5 3 N Y			
Name Cheryl Kendle		Class of shares allotted	Number allotted
Address Stidulfe Meale, Seal, Sevenoaks, Kent			
UK Postcode T N 1 5 0 A G			
Name Paul Raven		Class of shares allotted	Number allotted
Address 14 The Oval, Bessacar, Doncaster			
UK Postcode D N 4 5 L J			
Name Paul Brazier		Class of shares allotted	Number allotted
Address Newlands Farm, Norton, Worcester			
UK Postcode W R 5 2 P R			

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

Signed

Date _____

17/6/04

~~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.

DUA PIPERL RUDNICIL GAAM CATHY UIL LUP

101 Barbirolli Square, Manchester, M2 3DL

[g/manfile1/corporate/forms/dplforms/88\(2\)2106dp01.lpd](http://www.manulife.com/corporate/forms/dplforms/88(2)2106dp01.lpd)

Tel 08700 111 111

DX number: DX: 14394

NY exchange

Package: 'Laserform'
by Laserform International Ltd.

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

Form 88(2) continuation sheet no:

1

CHFP025

Company Number

2138358

Company name in full

4TV LIMITED

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
<u>Peter Mowad</u>			
Address			
<u>PO BOX 2673, Belize City, Belize</u>		<u>Redeemable Preference</u>	<u>53,331</u>
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name		Class of shares allotted	Number allotted
<u>Joel Wikell</u>			
Address			
<u>Ulriksvergstrom 4, 35236, Vaxjo, Sweden</u>		<u>Redeemable Preference</u>	<u>174,717</u>
UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name		Class of shares allotted	Number allotted
<u>3i Group plc</u>			
Address			
<u>91 Waterloo Road, London</u>		<u>Redeemable Preference</u>	<u>479,122</u>
UK Postcode	<u>S</u> <u>E</u> <u>1</u> <u> </u> <u>8</u> <u>X</u> <u>P</u>		
Name		Class of shares allotted	Number allotted
<u>Bell Holdings Limited</u>			
Address			
<u>1 Circular Road, Douglas, Isle of Man</u>		<u>Redeemable Preference</u>	<u>629,192</u>
UK Postcode	<u>I</u> <u>M</u> <u>1</u> <u> </u> <u>1</u> <u>S</u> <u>B</u>		

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

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Signed  Designation: DIRECTOR / SECRETARY Date 17/6/04