

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	3	0	9	2	0
0	2				

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY	ORDINARY	
138,972	34,744	
£0.001	£0.001	
£3.597847	£0.001	

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 DX 235 Edinburgh
For companies registered in Scotland



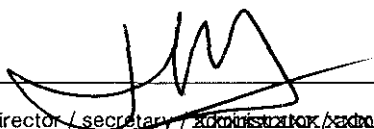
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name NOVAPAL (UK) LIMITED		Class of shares allotted ORDINARY	Number allotted 138,972
Address 57 LINCOLN'S INN FIELDS, LONDON			
UK Postcode W C 2 A 3 L S			
Name KENNETH AUSTIN		Class of shares allotted ORDINARY	Number allotted 17,372
Address WEAVERHAM GRANGE, 7 BEECHWOOD AVENUE, HARTFORD, NORTHWICH, CHESHIRE			
UK Postcode C W 8 L 3 A R			
Name JULIE ANN AUSTIN		Class of shares allotted ORDINARY	Number allotted 17,372
Address WEAVERHAM GRANGE, 7 BEECHWOOD AVENUE, HARTFORD, NORTHWICH, CHESHIRE			
UK Postcode C W 8 L 3 A R			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode			

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

Signed



Date

13 September 2002

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.

DLA

101 Barbirolli Square, Manchester, M2 3DL

Ref: G\Corp\YM\0206-451.lfd Tel 08700 111 111

DX number 14304

DX exchange MANCHESTER 1