

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						
2	7	0	7	2	0	0	1				

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)*

A ORDINARY	B ORDINARY	
3,466	6,450	
£1	£0.7222615	
£18.417836	£18.417836	

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

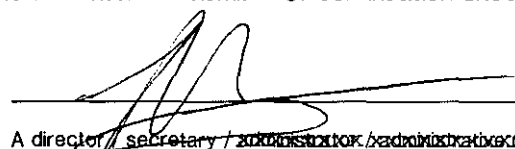
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**



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

Shareholder details		Shares and share class allotted	
Name <u>MIKE HURNEY</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>2,635</u>
Address <u>148 STREETLY LANE, SUTTON COLDFIELD</u>			
UK Postcode <u>B 7 4</u> <u>4</u> <u>T</u> <u>D</u>			
Name <u>BRIAN ANDROLIA</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>1,626</u>
Address <u>DRAYCOTT HOUSE, KEMPSEY, WORCESTER</u>			
UK Postcode <u>W</u> <u>R</u> <u>5</u> <u>3</u> <u>N</u> <u>Y</u>			
Name <u>CHERYL KENDLE</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>907</u>
Address <u>STIDULFE MEADE, SEAL, SEVENOAKS, KENT</u>			
UK Postcode <u>T</u> <u>N</u> <u>1</u> <u>5</u> <u>0</u> <u>A</u> <u>G</u>			
Name <u>JAMES LANE HOLDINGS (IOM) LIMITED</u>		Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>1,282</u>
Address <u>19 MOUNT HAVELOCK, DOUGLAS, ISLE OF MAN</u>			
UK Postcode <u>I</u> <u>M</u> <u>1</u> <u>2</u> <u>Q</u> <u>G</u>			
Name <u>3i GROUP PLC</u>		Class of shares allotted <u>A ORDINARY</u>	Number allotted <u>3,466</u>
Address <u>91 WATERLOO ROAD, LONDON</u>			
UK Postcode <u>S</u> <u>E</u> <u>1</u> <u>8</u> <u>X</u> <u>P</u>			

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

Signed

Date
27.7.01

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:LH.LAS.099

Tel 08700 111 111

DX number DX:

DX exchange MANCHESTER