

Package: 'Laserform'
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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

Day Month Year

0	5	0	7	2	0	0	0
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

B ORDINARY

Number allotted

97,732

Nominal value of each share

£0.7222615P

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

£2.046412638644

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

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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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

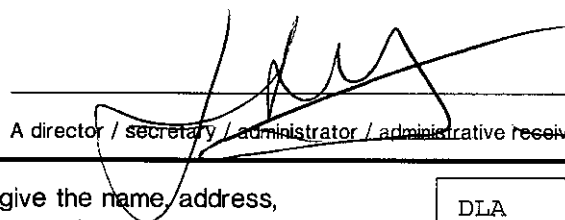


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Michael Hurney Address 148 Streetly Lane, Sutton Coldfield, Birmingham UK Postcode B 7 4 4 T D		Class of shares allotted B ORDINARY 	Number allotted 24,433
Name BRIAN ANDROLIA Address Draycott House, Kempsey, Worcester UK Postcode W R 5 3 N Y		Class of shares allotted B ORDINARY 	Number allotted 24,433
Name CHERYL KENDLE Address Stidulfe Meade, Seal, Sevenoaks Kent UK Postcode T H 1 5 0 A G		Class of shares allotted B ORDINARY 	Number allotted 24,433
Name JAMES LANE HOLDINGS (IOM) LIMITED Address 19 Havelock, Douglas, Isle of Man UK Postcode		Class of shares allotted B ORDINARY 	Number allotted 24,433
Name Address UK Postcode		Class of shares allotted 	Number allotted

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

Signed



Date

17/7/2000

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: CH.VAS 4TV

Tel 08700 111 111

DX number DX: 14304

DX exchange MANCHESTER 1