

THIS FORM IS TO AMEND THE ORIGINAL
FORM 88(2) SUBMITTED AND REGISTERED
AT COMPANIES HOUSE ON 12 AUGUST
2003

88(2)

Please complete in typescript, or in bold black capitals.

Return of Allotment of Shares

CHWP007

Company Number

SC248915

Company name in full

Beattie Communications Group 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
3	0	07	2	0	03

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

8,000,400

Nominal value of each share

£0.01

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

£0.01

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

100

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)

The shares were allotted in consideration of the transfer to the Company of 8,000,400 Ordinary Shares of £0.01 each in the share capital of Beattie Media Limited.

When you have completed and signed the form 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
For companies registered in Scotland Edinburgh



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

Shareholder details	Shares and share class allotted	
Name Gordon Beattie	Class of shares allotted	Number allotted
Address Castlebank House, Airth, Falkirk	Ordinary	8,000,400
UK Postcode F K 2 8 J F		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
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

Ernest G W Chambers

Date

14 November 2003

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.

Biggart Baillie, Solicitors, Dalmore House

310 St Vincent Street, Glasgow, G2 5QR

CXF/CJB/28170.4

Tel 0141 228 8000

DX number 9

DX exchange GW