

G

COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

88(2)

(REVISED 1988)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

This form replaces forms
PUC2, PUC3 and 88(2)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

Please complete
legibly, preferably
in black type, or
bold block
lettering

Company number

03607311

1. Name of company

* Insert full name
of company

* YOUGOV DOT COM LIMITED

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares †	ORDINARY	ORDINARY	ORDINARY
A Number allotted	351,590	351,590	125,000
B Nominal value of each	£ 0.10p	£ 0.10p	£ 0.10p
C Total amount (if any) paid or due and payable on each share (including premium if any)	SEE (E) £ BELOW	SEE (E) £ BELOW	£ 2.30p

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 06TH MAY ~~19~~ 2000]§, or

(b) [from _____ 19 _____ to _____ 19 _____]§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%	100%	100%
E Consideration for which the shares were allotted <u>THE NOMINAL VALUE OF THE SHARES REFLECTS THE VALUE OF THE KNOW-HOW, EXPERTISE AND EFFORT, WHICH THE ALLOTTEES HAVE IN THE OPINION OF THE DIRECTORS INTRODUCED INTO THE COMPANY AS OF THE DATE OF ALLOTMENT</u>			

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name, address,
telephone number and reference
(if any):

GORDON DADDS
80 BROOK STREET
MAYFAIR
LONDON W1Y 2DD
TEL: (020) 7493 6151
(REF: 39/COP. 2-44)

For official use



4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted*		
	Ordinary	Preference	Other
BALSHORE INVESTMENTS LIMITED, 28 IRISH TOWN, GIBRALTAR	351,590		
NEIL BRUCE COPP, HOLLYBUSH HOUSE, CHURCH ROAD, HAM, SURREY, TW10 5HG	125,000		
STEPHAN SHAKESPEARE 604 GILBERT HOUSE, BARRICAN, LONDON EC2Y 8BD	351,590		
Total	828,180		

Please complete legibly, preferably in black type, or bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

*Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Signed [Signature] Designation: SECRETARY Date 09/05/00

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB