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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)

Company number

03607311

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

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

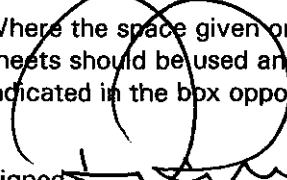
Names and Addresses	Number of shares allotted*		
	Ordinary	Preference	Other
BALSHORE INVESTMENTS LIMITED, 28 IRISH TOWN, GIBRALTAR	351,590		
NEIL BRUCE COPP, HOLLYBUSH HOUSE, CHURCH ROAD, HAM, SURREY, TW10 5HG	125,000		
STEPHAN SHAKESPEARE 604 GILBERT HOUSE, BARRICAN, LONDON EC2Y 8BD	351,590		
Total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

Please do not write in the margin

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  Designation: SECRETARY Date 09/05/00

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

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

Companies registered in Scotland should deliver this form to:-

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



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03607311

Company name in full

YOUGOV LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To							
	Day	Month	Year	Day	Month	Year					
	0	6	0	5	2	0	0	0			

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

144300

Nominal value of each share

10p

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

10p

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)*

When you have completed and signed the form 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



This

A47
COMPANIES HOUSE

A0CCGGFUG

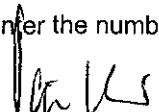
0437
13/11/02

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

Shareholder details	Shares and share class allotted	
Name Balshore Investments Limited <hr/> Address 28 Irish Town, Gibraltar <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> 72150 <hr/> <hr/>
Name Stephan Shakespeare <hr/> Address 604 Gilbert House, Barbican, London <hr/> UK Postcode E C 2 9 8 B D	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> 72150 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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

Signed



Date

25. Oct 2012

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.

	Tel
DX number	DX exchange



Companies House
— for the record —

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

3607311

Company name in full

YOUGOV DOT COM LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	11	09	2001			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

93200

Nominal value of each share

1p

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

0

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 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



A24
COMPANIES HOUSE


0593
21/09/01

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

Shareholder details	Shares and share class allotted	
Name <u>PETER KELLNER</u> Address <u>5 BATTLEFIELD ROAD, ST ALBANS</u> <u>HERTFORDSHIRE</u> UK Postcode <u>AL1 1AD</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>50000</u>
Name <u>ROLAND BERGER AND PARTNERS LIMITED</u> Address <u>LANSDOWNE HOUSE, BERKELEY SQUARE</u> <u>LONDON</u> UK Postcode <u>W1J 6HQ</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>43200</u>
Name _____ Address _____ _____ UK Postcode <u>LL L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LL L L L L L L</u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ _____ UK Postcode <u>LL L L L L L L</u>	Class of shares allotted _____	Number allotted _____

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

Signed  Date 11/9/01
* 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.

Tel	
DX number	DX exchange



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3607311

Company name in full

YUGOV DOT COM 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	6	1 1	2	0	0 1

--	--	--	--	--	--

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

523000

Nominal value of each share

£0.01

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

£0.00

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

100.00%

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)*

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For companies registered in England and Wales

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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 RICHARD ORANGE <hr/> Address 223 GIPSY ROAD, LONDON <hr/> UK Postcode S E 2 7 9 Q Y	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted 2,300 <hr/> <hr/> <hr/>
Name CATHERINE WALKER <hr/> Address FLAT 5, 5 OLD DEVONSHIRE ROAD, LONDON <hr/> UK Postcode S W 1 2 9 R D	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted 2,300 <hr/> <hr/> <hr/>
Name PAUL SMITH <hr/> Address 195 SEELY ROAD, LONDON <hr/> UK Postcode S W 1 7 9 R A	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted 2,300 <hr/> <hr/> <hr/>
Name BERNARD ARYEETY <hr/> Address 9 MANSHIP ROAD, MITCHAM, SURREY <hr/> UK Postcode C R 4 2 A Y	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted 2,300 <hr/> <hr/> <hr/>
Name JAMES DUDDERIDGE <hr/> Address 20F SUTHERLAND STREET, LONDON <hr/> UK Postcode S W 1 V 4 L A	Class of shares allotted <hr/> <hr/> <hr/>	Number allotted 25,000 <hr/> <hr/> <hr/>

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

3

Signed



Date

27/11/01

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.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name JENNY PARKS		Class of shares allotted	Number allotted
Address 35 BAYTREE ROAD, LONDON			2,300
	UK Postcode S W 2 5 R R		
Name JOHN HUMPHRYS		Class of shares allotted	Number allotted
Address 5 RAVENSCOURT SQUARE, LONDON			200,000
	UK Postcode W 6		
Name JOE TWYMAN		Class of shares allotted	Number allotted
Address 8 PORTSDOWN AVENUE, LONDON			2,300
	UK Postcode N W 1 1 0 N B		
Name CELIA ELLACOTT		Class of shares allotted	Number allotted
Address 104 MARSALA ROAD, LADYWELL, LONDON			2,300
	UK Postcode S E 1 3 7 A F		
Name STEFAN KASZUBOWSKI		Class of shares allotted	Number allotted
Address FLAT 5, BELVOIR LODGE, 111 OVERHILL ROAD, LONDON			2,300
	UK Postcode S E 2 2 0 P R		

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

CONTINUATION SHEET 1 of 3

Signed

[Signature]

Date

27/11/01

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.

Tel	
DX number	DX exchange

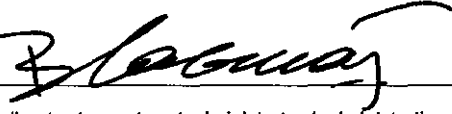
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name DR VASSILIOS LASPIAS <hr/> Address 5 PARSONS CLOSE, WINSLOW, BUCKINGHAMSHIRE <hr/> UK Postcode M K 1 8 3 B X		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted 200,000 <hr/> <hr/> <hr/>
Name ASHDON INVESTMENTS LTD T/A POLITICOS BOO <hr/> Address 8 ARTILLERY ROW, LONDON <hr/> UK Postcode S W 1 P 1 R Z		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted 25,000 <hr/> <hr/> <hr/>
Name DAVID SAUNDERS <hr/> Address 12 BEECH AVENUE, WIVENHOE, ESSEX <hr/> UK Postcode C C 7 9 A R		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted 25,000 <hr/> <hr/> <hr/>
Name LORD DHOLAKIA <hr/> Address 76 PENTLAND ROAD, HAYWARDS HEATH, WEST SUSSEX <hr/> UK Postcode R H 1 6 1 P H		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted 25,000 <hr/> <hr/> <hr/>
Name BEN FAREY <hr/> Address 167 LEANDER ROAD, BRIXTON, LONDON <hr/> UK Postcode S W 2 2 L P		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted 2,300 <hr/> <hr/> <hr/>

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

CONTINUATION SHEET 2 OF 3

Signed



Date

27/1/01

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.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>ALEC MARSH</u> <hr/> Address <u>28 TYNEMOUTH STREET, FULHAM, LONDON</u> <hr/> UK Postcode <u>S W 6 2 Q T</u>		Class of shares allotted <hr/>	Number allotted <u>2,300</u> <hr/>
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L L</u>		Class of shares allotted <hr/>	Number allotted <hr/>
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L L</u>		Class of shares allotted <hr/>	Number allotted <hr/>
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L L</u>		Class of shares allotted <hr/>	Number allotted <hr/>
Name _____ <hr/> Address _____ <hr/> UK Postcode <u> L L L L L L L L</u>		Class of shares allotted <hr/>	Number allotted <hr/>

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

CONTINUATION SHEET 3 OF 3

Signed

[Handwritten Signature]

Date

27/11/01

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.

Tel	
DX number	DX exchange



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03607311

Company name in full

YOUGOV 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	1	03	2	0	01

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

27500

Nominal value of each share

10P

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

10P

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)*

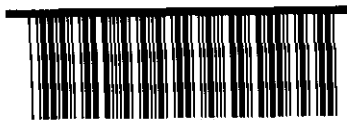
When you have completed and signed the form send it to
the Registrar of Companies at:

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



A02 COMPANIES HOUSE 0443 22/11/02

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

Shareholder details		Shares and share class allotted	
Name CHIME COMMUNICATIONS PLC Address 14 Curzon Street London UK Postcode W1J 5HN		Class of shares allotted ORDINARY	Number allotted 27,500
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
Name Address UK Postcode		Class of shares allotted	Number allotted
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

14 November 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.

BUTTERWORTH JONES & CO	
3 HAMMET STREET, TAUNTON	
TA1 1ZZ	Tel 01823 254155
DX number	DX exchange



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03607311

Company name in full

YOUGOV 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
27	11	2001			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

100000

Nominal value of each share

1P

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

1P

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)

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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 EDWARD LISTER <hr/> Address 51 SEYMOUR ROAD LONDON UK Postcode SW18 5JB		Class of shares allotted ORDINARY	Number allotted 25,000
Name IAN HARGRAVES <hr/> Address FLAT B1, LLOYDS WARF MILL STREET, LONDON UK Postcode SE1 2BD		Class of shares allotted ORDINARY	Number allotted 25000
Name DES WILSON <hr/> Address 48 STAPLETON HALL ROAD STROUD GREEN, LONDON UK Postcode N4 3QG		Class of shares allotted ORDINARY	Number allotted 25000
Name DAVID CRISANTI <hr/> Address 381 BLEEKER STREET NEW YORK UK Postcode NY 10014		Class of shares allotted ORDINARY	Number allotted 25000
Name <hr/> Address <hr/> UK Postcode L L L L L L L		Class of shares allotted	Number allotted

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

Signed



Date

14 November 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.

BUTTERWORTH JONES & CO	
3 HAMMET STREET, TAUNTON, SOMERSET	
TA1 1EZ	Tel 01523 254155
DX number	DX exchange



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03607311

Company name in full

YUGOV LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To													
	Day	Month	Year	Day	Month	Year											
	0	3	1	2	2	0	0	1									

Class of shares <i>(ordinary or preference etc)</i>	ORDINARY		
Number allotted	145728		
Nominal value of each share	1P		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	6.1P		

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 <i>(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)</i>	

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

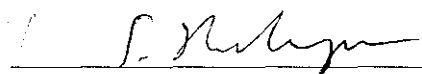
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

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

Shareholder details	Shares and share class allotted	
Name PETER KELLNER <hr/> Address 5 BATTLEFIELD ROAD, ST ALBANS, HERTS <hr/> UK Postcode A L 1 4 D A	Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 145,728 <hr/>
Name <hr/> Address <hr/> UK Postcode	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> UK Postcode	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> UK Postcode	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> UK Postcode	Class of shares allotted <hr/>	Number allotted <hr/>

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

Signed



Date

14 November 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.

BUTTELWORTH JONES & CO	
3 HAMMET STREET, TAUNTON	
SOMERSET TA1 1BZ	Tel 01823 254155
DX number	DX exchange



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03607311

Company name in full

YOUGOV LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To										
	Day	Month	Year	Day	Month	Year								
	0	3	0	6	2	0	0	2						

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

145728

Nominal value of each share

1P

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

6.1P

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)*

When you have completed and signed the form send it to
the Registrar of Companies at:



A02
COMPANIES HOUSE

AW8B3G4C

0441
22/11/02

e

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

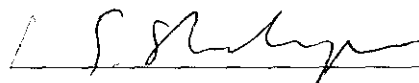
DX 235
Edinburgh

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

Shareholder details	Shares and share class allotted	
Name <u>PETER KELLNER</u> Address <u>5 BATTLEFIELD ROAD, ST ALBANS, HERTS</u> UK Postcode <u>A L 1 4 D A</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>145,728</u>
Name _____ Address _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____
Name _____ Address _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted _____	Number allotted _____

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

Signed



Date

14 November 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.

BUTTERWORTH JONES & CO	
3 HAMMET STREET, TAUNTON, SOMERSET	
TA1 1RZ	Tel 01823 254151
DX number	DX exchange



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3607311

Company name in full

YUGOV LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To										
	Day	Month	Year	Day	Month	Year								
	0	3	1	2	2	0	0	2						

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

145728

Nominal value of each share

1P

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

6.1P

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)*

When you have completed and signed the form 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



A10 *A576N1YHW 0899
COMPANIES HOUSE 04/03/03

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

Shareholder details	Shares and share class allotted	
Name PETER KELLNER <hr/> Address 5 BATTLEFIELD ROAD, ST ALBANS, HERT <hr/> <div style="text-align: right;">UK Postcode A L 1 4 D A _ _ _ _ _</div>	Class of shares allotted ORDINARY <hr/>	Number allotted 145728 <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode _ _ _ _ _</div>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode _ _ _ _ _</div>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode _ _ _ _ _</div>	Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode _ _ _ _ _</div>	Class of shares allotted <hr/>	Number allotted <hr/>

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

Signed

[Handwritten Signature]

Date

14/ Feb 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.

Buttelworth Jane & Co	
3 Hammet Street, Taunton	
Somerset TA1 1R2	Tel 01823 254155
DX number	DX exchange



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3607311

Company name in full

YAGAR LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	03	06	2003			

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

145,727

Nominal value of each share

1p

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

3p

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)*

When you have completed and signed the form 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



A04 *APD1HM5L* 0188
COMPANIES HOUSE 27/06/03

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

Shareholder details		Shares and share class allotted	
Name PETER KELLNER		Class of shares allotted ORDINARY	Number allotted 145,727
Address 5 BATTLEFIELD ROAD, ST ALBANS, HERTS			
UK Postcode AL1 1 4DA			
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

S. [Signature]

Date

17/7/03

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.

BUTTERWORTH JONES & CO	
3 HAMMET STREET TALTON	
SOMERSET TAVERZ	Tel
DX number	DX exchange



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number

3607311

Company name in full

YOUGOV LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To								
	Day	Month	Year	Day	Month	Year						
	0	1	0	8	2	0	0	3				

Class of shares
(ordinary or preference etc)

ORDINARY		
Number allotted	39,090	
Nominal value of each share	£0.01	
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£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%		
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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 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



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

Shareholder details	Shares and share class allotted	
Name ANNE JENKIN <hr/> Address 116 KENNINGTON ROAD <hr/> LONDON <hr/> UK Postcode SE11 6RE	Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 39,090 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L	Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed N. J. Jenkin

Date 26/1/04

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.

BJCA LLP	REF - Y901
3 HAMMET STREET, TAUNTON	
SOMERSET, TA1 1RZ	Tel 01823 254155
DX number	DX exchange



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

03607311

Company name in full

YOUNG & RUBICAM LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	28	10	2003			

Class of shares
(ordinary or preference etc)

"B" ORDINARY

"C" ORDINARY

"D" ORDINARY

Number allotted

2

2

2

Nominal value of each share

1p

1p

1p

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

1p

1p

1p

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 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 NAOHIM ZAHANI	Class of shares allotted	Number allotted
Address 46 HIGHLANDS HEATH, PORTSMOUTH ROAD PUTNEY, LONDON UK Postcode SW15 3EY	"B" ORDINARY	2
Name STEPHAN SHAKESPEARE	Class of shares allotted	Number allotted
Address 604 GILBERT HOUSE, BARBICAN, LONDON UK Postcode EC2Y 8BQ	"C" ORDINARY	1
Name ROSAMUND SHAKESPEARE	Class of shares allotted	Number allotted
Address 604 GILBERT HOUSE, BARBICAN, LONDON UK Postcode EC2Y 8BQ	"C" ORDINARY	1
Name PETER KEILNER	Class of shares allotted	Number allotted
Address 5 BATTERFIELD ROAD, ST ALBANS, HERTFORDSHIRE UK Postcode AL1 4LB	"D" ORDINARY	2
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

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

Signed

N. Zahan

Date

4 May 2004

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.

BUTTERFIELD & CO.	
Chartered Accountants	
3 Hannad Street	
TAUNTON TA1 1RZ	Tel
DX number 0120 234155	DX exchange
Fax 0120 234155	



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3607311

Company name in full

YOUNG 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
01	01	2005			

Class of shares
(ordinary or preference etc)

'A' ORDINARY SHARES

Number allotted

25,000

Nominal value of each share

1p

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

1p

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)

When you have completed and signed the form 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
 or LP - 4 Edinburgh 2



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

Shareholder details	Shares and share class allotted	
Name _____ PROFESSOR STEPHAN COLEMAN	Class of shares allotted	Number allotted
Address _____ 47 MERRIVALE SQUARE	'A' ORDINARY	25,000
_____ OXFORD	_____	_____
UK Postcode OX2 6PX	_____	_____
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 W. Coleman

Date 12/01/05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BJCA LP	
3 HAMMET STREET	
TAUNTON TA11 2	Tel 01823 234155
DX number	DX exchange