

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3310603

Company Name in full

By Word of Mouth 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)

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)**

From

To

Day	Month	Year
1	5	01
2	0	03

Day	Month	Year

"A" Ordinary		
8,401		
£1.00		
£1.00		

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%		
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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)

Bonus Issue

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



Names and addresses of the allottees (List joint share allotments consecutively) Company No 3310603

Shareholder details	Shares and share class allotted	
Name Jane Elizabeth LLOYD OWEN	Class of shares allotted £1.00 "A" Ordinary	Number allotted 2,800
Address 47 Eglantine Road, London		
UK postcode SW18 2DE		
Name Michael Hugo LLOYD OWEN	Class of shares allotted £1.00 "A" Ordinary	Number allotted 2,800
Address 47 Eglantine Road, London., SW18 2DE		
UK postcode		
Name Justin TINNE	Class of shares allotted £1.00 "A" Ordinary	Number allotted 2,800
Address 5 Branksea Street, London		
UK postcode SW6 6TT		
Name J E Lloyd Owen, MH Lloyd Owen and J Tinne	Class of shares allotted £1.00 "A" Ordinary	Number allotted 1
Address 22 Glenville Mews, Kimber Road, London		
UK postcode SW18 4NJ		

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

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Signed

[Signature]

Date

16/1/2003

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

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.

Hextall Meakin, Argon House, Argon Mews, Fulham

Broadway, London, SW6 1BJ,

Tel

DX number

DX exchange