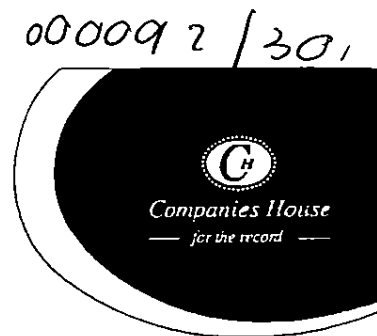


363s Annual Return

**Private Company Limited by Shares>**

> Please check the details printed in the "Current details" column
 > If any details are wrong, strike them through and write the correct details
 in the "Amended details" column
 > Please complete in **black ink** and use

Information extracted from
Companies House records on
13th May 2008

Section 1: Company details



ATBX60J0

A18 13/06/2008 332

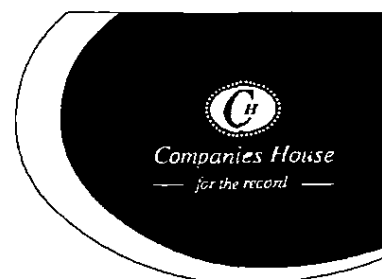
COMPANIES HOUSE

Ref 3998831/10/28

Ref 3998831/10/28	Current details	Amended details
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Charles House</div> <div>Kensington High Street</div> <div>London</div> <div>W14 8QH</div>	<div>Address</div> <div>CHARLES HOUSE 4TH FLOOR</div> <div>375 KENSINGTON HIGH STREET</div> <div>LONDON</div> <div>UK Postcode W14 8QH</div>
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Address where the Register is held</div> <div>Shazam Charles House 4th Floor</div> <div>Block F 375 Kensington High Road</div> <div>London</div> <div>W14 8QH</div>	<div>Address</div> <div>AS ABOVE</div> <div>UK Postcode</div> <div> </div>
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Not Applicable</div>	<div>Address</div> <div> </div> <div> </div> <div> </div> <div>UK Postcode</div> <div> </div>
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div> <div>> Please enter additional principal activity code(s) in "Amended details" column</div> <div>See notes for guidance for list of activity codes</div>	<div>SIC Code</div> <div>9234</div> <div>Description</div> <div>Other entertainment activities</div>	<div>SIC CODE</div> <div>Description</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div>

Company Name
**SHAZAM ENTERTAINMENT
 LIMITED**

363s Annual Return



- Company Type **Private Company Limited by Shares**
- Company Number **3998831**
- Information extracted from Companies House records on **13th May 2008**
- > Please check the details printed in the "Current details" column
 - > If any details are wrong, strike them through and write the correct details in the "Amended details" column
 - > Please complete in **black ink** and use capitals

Section 1: Company details

Ref 3998831/10/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Charles House Kensington High Street London W14 8QH	Address <u>CHARLES HOUSE 4TH FLOOR</u> <u>375 KENSINGTON HIGH STREET</u> <u>LONDON</u> UK Postcode <u>W14 8QH</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Shazam Charles House 4th Floor Block F 375 Kensington High Road London W14 8QH	Address <u>AS ABOVE</u> UK Postcode <u> </u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode <u> </u>																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9234</td> <td>Other entertainment activities</td> </tr> </tbody> </table>	SIC Code	Description	9234	Other entertainment activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> <tr><td> </td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description		_____		_____		_____		_____		_____
SIC Code	Description																	
9234	Other entertainment activities																	
SIC CODE	Description																	

> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Keith LOVELL Address The Barn Taplow Vineyard, Hill Farm Road Taplow Berkshire SL6 0HA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith LOVELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Andrew FISHER Address Wynwood Ballencrief Road Ascot Berkshire SL5 9RA Date of birth 18/04/1969 Nationality British Occupation Ceo	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

3

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Patrick PARODI Address 19 Chesterfield Road London W4 3HQ Date of birth 23/01/1967 Nationality French Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick PARODI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Anthony John PEARSON Address Scamells Corner Red Lane Blackbrook Dorking Surrey RH5 4DU Date of birth 13/10/1957 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony John PEARSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Chris SMART</p> <p>Address 24 Fendon Road Cambridge Cambridgeshire CB1 7RT</p> <p>Date of birth 24/01/1955</p> <p>Nationality British</p> <p>Occupation Venture Capital</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Chris SMART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Chee Shyan WONG</p> <p>Address 2 Thackeray Close Wimbledon London SW19 4JL</p> <p>Date of birth 20/10/1960</p> <p>Nationality New Zealander</p> <p>Occupation Company Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address 6 AVONDALE ROAD WIMBLEDON SW19 8JU</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Chee Shyan WONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

97,062,538

Aggregate Nominal Value of issued shares

£338

Class of Share

PREFERRED A

Number of shares issued

21,527,781

Aggregate Nominal Value of issued shares

£4,305,556

Class of Share

PREFERRED B

Number of shares issued

85,709,455

Aggregate Nominal Value of issued shares

£857,095

Class of Share

PREFERRED C

Number of shares issued

1,066,859,647

Aggregate Nominal Value of issued shares

106,689

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

1,271,189,421

Aggregate Nominal Value of issued shares

5,269,728**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 22/05/2005

A full list of members is required with this annual return

> REMEMBER.

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		SEE ATTACHED	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		SEE ATTACHED	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

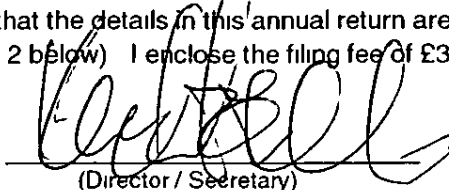
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

03 / 06 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to **22/5/2008**

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd May 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Shazam Entertainment Limited
Shareholders Register as at 22 May 2008

Member	Ordinary Shares	Preferred A Shares	Preferred B Shares	Preferred C Shares	
Chris Barton	21,670,724	-	-	-	
Rysaffe Trustee Company (DM)	21,670,724	-	-	-	
Avery Wang	21,670,724	-	-	22,538,356	
Rysaffe Trustee Company (PI)	21,670,724	-	-	3,162,057	
Claus Nehmzow	45,375	220,977	-	3,952,569	
Daniel Culbert	142,248	-	-	779,348	
Thomas Kleymann	28,469	-	-	-	
Christian Miccio	26,265	-	-	-	
Christof Kalesche	25,867	-	-	-	
Gregory Garson	41,667	-	-	-	
Mike Karliner	34,629	-	-	-	
Julius Smith	-	-	-	2,155,751	
Simon Murdoch	-	669,542	2,066,543	39,525,297	
Wang Family Trust	-	89,124	4,843,460	117,675,806	
Michael Keany	928,294	135,190	236,981	3,110,672	
John Barton	-	29,167	-	-	
Sir Colin Southgate	-	291,667	-	3,952,569	
Phil Wiser	646,681	73,502	165,096	-	
John Preston	640,851	72,831	163,608	-	
Peter Cochrane	-	94,218	-	-	
Darren Bowler	-	83,333	-	-	
Anna Jones	-	104,167	-	-	
Adil Soofi	-	72,461	-	-	
Laurence Holt	-	144,582	-	-	
Townshend Lamarre Family Trust	-	2,149,933	3,719,777	118,577,075	
Mike Hilton	-	262,470	-	2,429,249	
Band of Angels	-	408,664	-	-	
Pat Kenealy	500,855	73,015	127,867	1,383,399	
Malcolm Wall	733,254	83,333	187,198	-	
MTM Trust	406,514	59,998	103,782	1,362,451	
BHD Venture Partners	-	83,333	-	-	
Smith & Williamson Nominees	424,966	103,691	108,493	2,964,427	
Soyeba Ahmed	-	83,333	-	-	
Acacia Capital Partners	-	8,319,872	36,543,480	395,256,917	
Lynx New Media	-	7,819,378	25,831,783	-	
Steve Purcell	3,794,362	-	968,692	5,911,356	
Soft Park	-	-	5,166,357	32,937,945	
Cheetah	-	-	2,583,179	16,469,170	
Andrew Cheng	-	-	1,291,589	31,037,072	
Sandy Lum	-	-	1,291,589	14,372,980	
Ran Mokady	1,214,195	-	309,981	9,881,423	
DN Capital	-	-	-	207,809,487	
Vijay Solanki	-	-	-	1,976,285	
Daniel Arafat	-	-	-	9,881,423	
Khalil Arafat	-	-	-	9,881,423	
Yazan Han-Damman Ayoub	-	-	-	1,976,285	
Quentin Solt	-	-	-	1,976,285	
Chee Wong	-	-	-	3,952,570	
Paul Mowatt	15,589	-	-	-	
Jan Kucharski	589,276	-	-	-	
Alex Shepherd	140,285	-	-	-	
Total	97,062,538	21,527,781	85,709,455	1,066,889,647	1,271,189,421
Nominal Value	£ 0 000004	£ 0 20	£ 0 01	£ 0 0001	
Aggregate Nominal Value	£ 388	£ 4,305,556	£ 857,095	£ 106,689	5,269,728