



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

03998831

Company name in full

Shazam Entertainment 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

Day Month Year

31 03 2004

To

Day Month Year

Class of shares

(ordinary or preference etc)

Preferred  
Ordinary 'C' Shares

Number allotted

272,557,550

Nominal value of each share

0.0001  
~~0.001~~

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

£0.00253

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)

CASH

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



A19  
COMPANIES HOUSE


\*AU520U86\*

0379  
11/05/04

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

Shareholder details		Shares and share class allotted	
Name <u>Avery Wang</u> Address <u>2925 Ross Road, Palo Alto, CA 94303</u> <u>USA</u> UK Postcode <u>      </u>		Class of shares allotted <u>Preferred Ordinary</u> <u>'C' Shares</u> <u>      </u>	Number allotted <u>10,754,439</u> <u>      </u> <u>      </u>
Name <u>Julius Smith</u> Address <u>4360 Miller Ave, Palo</u> <u>      </u> UK Postcode <u>      </u>		Class of shares allotted <u>Preferred Ordinary</u> <u>'C' Shares</u> <u>      </u>	Number allotted <u>2,155,751</u> <u>      </u> <u>      </u>
Name <u>Chee Wong</u> Address <u>2 Thackeray Close, Wimbledon</u> <u>London</u> UK Postcode <u>SW194JL</u>		Class of shares allotted <u>Preferred</u> <u>Ordinary</u> <u>'C' Shares</u> <u>      </u>	Number allotted <u>3,952,570</u> <u>      </u> <u>      </u>
Name <u>Philip Inghelbrecht</u> Address <u>134 Thurleigh Rd London SW12 8TU</u> <u>      </u> UK Postcode <u>SW12 8TU</u>		Class of shares allotted <u>Preferred Ordinary</u> <u>'C' Shares</u> <u>      </u>	Number allotted <u>1,976,286</u> <u>      </u> <u>      </u>
Name <u>Nicholas Cobbold</u> Address <u>20 Regent Street, London</u> <u>      </u> UK Postcode <u>SW1L 4PL</u>		Class of shares allotted <u>Preferred Ordinary</u> <u>'C' Shares</u> <u>      </u>	Number allotted <u>1,976,285</u> <u>      </u> <u>      </u>

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

 1

Signed

M. McCann

Date

7 May 2004

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.

SHAZAM ENTERTAINMENT (C: Matt McCann)  
 Block F, 4th Floor Chaves House  
 375 Kensington High Street London W14 8QH  
 Tel +44 207471 3440  
 DX number                      DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>Shih-Chung Wang</u> Address <u>174 Emmons Canyon Lane Olam</u> <u>CA 94507 USA</u> UK Postcode <u>      </u>		Class of shares allotted <u>Preferred Ordinary</u> <u>'C' Shares</u> Number allotted <u>33,353,680</u>	
Name <del>DAV</del> <u>Digital Networks Capital -</u> Address <u>European Infrastructure Fund I</u> <u>P.O. Box 78, West Centre, St Helier,</u> <u>Jersey, Channel Islands</u> UK Postcode <u>JE4 8PQ</u>		Class of shares allotted <u>Preferred Ordinary</u> <u>'C' Shares.</u> Number allotted <u>207,809,487</u>	
Name <u>Andrew Cheag</u> Address <u>5317 Corinthian Bay, Plano Tx 75093</u> <u>USA.</u> UK Postcode <u>      </u>		Class of shares allotted <u>Preferred Ordinary</u> <u>'C' Shares.</u> Number allotted <u>10,579,052</u>	
Name  Address  UK Postcode <u>      </u>		Class of shares allotted   Number allotted  	
Name  Address  UK Postcode <u>      </u>		Class of shares allotted   Number allotted  	

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

Signed

R. McCann

Date

7 May 2004.

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

Please delete as appropriate

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Tel	
DX number	DX exchange