



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

3 10 04 20 03

To
Day Month Year

Class of shares
(ordinary or preference etc)

Preference

Number allotted

85709455

Nominal value of each share

£0.01

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

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**



A53
COMPANIES HOUSE
0643
07/11/03

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

Shareholder details	Shares and share class allotted	
Name <u>IDG Ventures Europe LP</u> Address <u>2 Cavendish Square, London, W1G OPD, ENGLAND</u> UK Postcode <u>W 1 G O P D</u>	Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u>	Number allotted <u>36,543,480</u>
Name <u>Lynx New Media GP A</u> Address <u>1 Canada Square, London E14 5AD, ENGLAND</u> UK Postcode <u>E 1 4 5 A D</u>	Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u>	Number allotted <u>25,831,783</u>
Name <u>SOFT PARK GROUP</u> Address <u>10 DAYABAO STREET, EASTERN DISTRICT, BEIJING, CHINA</u> UK Postcode <u> </u>	Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u>	Number allotted <u>5,166,357</u>
Name <u>Simon Murdoch</u> Address <u>ALLINGHAM MANOR, HEAPLEY ROAD, GREYSHOTT, SURREY, ENGLAND</u> UK Postcode <u>GU 2 6 6 E J</u>	Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u>	Number allotted <u>2,066,543</u>
Name <u>TOWNSHEND / LAMARRE FAMILY TRUST</u> Address <u>156 UNIVERSITY AVENUE, MENLO PARK CALIFORNIA, 94025, USA</u> UK Postcode <u> </u>	Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u>	Number allotted <u>3,719,777</u>

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

Signed

Date

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>CHEETAH INVESTMENTS</u> Address <u>AKARA BUILDING, 24 de CASTRO STREET,</u> <u>ROADTOWN, TORTOLA</u> UK Postcode <u> </u>		Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u>	Number allotted <u>2,583,179</u> <u> </u> <u> </u>
Name <u>WANG FAMILY 2002 TRUST</u> Address <u>C/O 174 EMMONS CANYON LANE,</u> <u>ALAMO, CALIFORNIA 94507</u> UK Postcode <u> </u>		Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u>	Number allotted <u>4,843,460</u> <u> </u> <u> </u>
Name <u>ANDREW CHENG</u> Address <u>5317 CORINTHIAN BAY, PLANO,</u> <u>TX 75093 USA</u> UK Postcode <u> </u>		Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u>	Number allotted <u>1,291,589</u> <u> </u> <u> </u>
Name Sanford Lum <u>SANFORD LUM REVOCABLE TRUST</u> Address <u>330 ELAN VILLAGE LANE, APT 415,</u> <u>SAN JOSE, CALIFORNIA 95134 USA</u> UK Postcode <u> </u>		Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u>	Number allotted <u>1,291,589</u> <u> </u> <u> </u>
Name <u>MICHAEL KEANY</u> Address <u>221 MONTROSE AVENUE SOUTH ORANGE</u> <u>07079</u> UK Postcode <u> </u>		Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u>	Number allotted <u>236,981</u> <u> </u> <u> </u>

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

Signed

Date

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>NICHOLAS LOBBOLD</u> Address <u>20 REGENT STREET, LONDON</u> <u>ENGLAND</u> UK Postcode <u>SE 1 4 4 P H L</u>		Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u>	Number allotted <u>108,493</u>
Name <u>RAN MOKADY</u> Address <u>HOCKWOLD HALL, STATION ROAD,</u> <u>HOCKWOLD, NORFOLK IP26 4HZ</u> UK Postcode <u>IP 26 4 H Z</u>		Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u>	Number allotted <u>309,981</u>
Name <u>STEVE PURCELL</u> Address UK Postcode <u> </u>		Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u>	Number allotted <u>968,692</u>
Name <u> </u> 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 _____ Date _____

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.

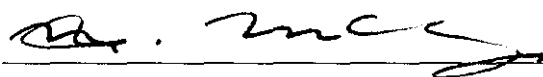
Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>PHIL WISER</u> Address <u>1635 YORK STREET, SAN FRANCISCO,</u> <u>CALIFORNIA 94110 USA</u> UK Postcode <u> </u>		Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u> Number allotted <u>165,096</u> <u> </u> <u> </u>	
Name <u>JOHN PRESTON</u> Address <u>HADDON HOUSE, SHUTE, AXMINSTER,</u> <u>DEVON, EX13 7NK</u> UK Postcode <u>EX13 7NK</u>		Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u> Number allotted <u>163,608</u> <u> </u> <u> </u>	
Name <u>PAT KENEALY</u> Address <u>INTERNATIONAL DATA GROUP, 650 CALIFORNIA</u> <u>STREET, 24TH FLOOR, SAN FRANCISCO, CALIFORNIA</u> <u>94108</u> UK Postcode <u> </u>		Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u> Number allotted <u>127,867</u> <u> </u> <u> </u>	
Name Simon Murdoch <u>MALCOLM WALL</u> Address <u>THE CLOSE, 2 LONGFIELD DRIVE,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>SW14 7AU</u>		Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u> Number allotted <u>187,198</u> <u> </u> <u> </u>	
Name <u>TIM BURROW - MUTUAL TRUST MANAGEMENT</u> Address <u>P O BOX 274, HEMISPHERE HOUSE, 36 HILL GROVE</u> <u>STREET, ST HELIER, JERSEY JE4 8TR</u> UK Postcode <u>JE4 8TR</u>		Class of shares allotted <u>PREFERRED</u> <u>ORDINARY 'B'</u> <u>SHARES</u> Number allotted <u>103,782</u> <u> </u> <u> </u>	

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

Signed



Date

16 September 2003

*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