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Return of Allotment of Shares

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Company Number

04018752

Company Name

KOBALT MUSIC GROUP LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated

From **30/06/2004**

Class of shares ORDINARY

Number allotted Nominal value of 10000

Currency GBP

Nominai vaiu

.05

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

PER-ERIK RYTTANDER

Class of shares allotted

ORDINARY

Address:

RYTTERSHILL

Number allotted

10000

RYTTERSHILL S-74020 VANGE

SWEDEN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/03/2005 Authenticated: Yes (E/W)