



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4018752

Company name in full

KOBALT MUSIC GROUP

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
1 2 1 1 2 0 0 2

To
Day Month Year
1 2 1 1 2 0 0 2

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

225,000

Nominal value of each share

5p

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

£2.00

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

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

This



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

Shareholder details	Shares and share class allotted	
Name <u>CHEYENNE BAY CORPORATION</u> Address <u>40 ADVOKATURBURO STIEGER</u> <u>SCHWEIZERGASSE 20 CH-8021 ZURICH SWITZERLAND</u> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25,000</u>
Name <u>TRISCOPE AB</u> Address <u>BOX 1719 11187 STOCKHOLM SWEDEN</u> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3000</u>
Name <u>PHILIPPE COLLOT</u> Address <u>3 CNEMIN DES NOYES CH-1295 TANNAY</u> <u>SWITZERLAND</u> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>JOHAN AHLSTROM</u> Address <u>RUE NICOLE 4 1260 NYON SWITZERLAND</u> UK Postcode <u> L L L L L L L </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>15,000</u>
Name <u>BJORN DE CARRO</u> Address <u>47A OSSINGTON ST LONDON W2 4LY</u> UK Postcode <u>W2 L 4 L Y L</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>8,000</u>

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

3

Signed

J. Fibelweh - Boellm

Date

1/12/02

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

CONT 1

Shareholder details		Shares and share class allotted	
Name SEAN NOTLEY		Class of shares allotted	Number allotted
Address 9 HAMPSTEAD HILL GARDENS LONDON UK Postcode NW3 2PH		ORDINARY	2,500
Name ERIK WENNGREN		Class of shares allotted	Number allotted
Address 25 HOLLAND ST, LONDON UK Postcode W8 4NA		ORDINARY	3,000
Name WILISA BVBA		Class of shares allotted	Number allotted
Address TERVURENLAAN 13A 1040 BRUSSELS BELGIUM UK Postcode		ORDINARY	750
Name NEWMEDIA SPARK PLC		Class of shares allotted	Number allotted
Address 33 GLASSHOUSE ST, LONDON UK Postcode W1B 5DG		ORDINARY	75,000
Name LAWRENCE ALKIN		Class of shares allotted	Number allotted
Address FLAT 101, BLOCK E, MONTEVETRO BUILDING, 100 BATTERSEA CHURCH ROAD, LONDON UK Postcode SW11 3YL		ORDINARY	50,000

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

Signed

Jahres-Buchung

Date _____

10/11

1/12/02

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

CONT 2

Shareholder details		Shares and share class allotted	
Name MARTIN PILKINGTON Address 44 THE CHASE, CLAPHAM, LONDON UK Postcode SW4 0NH		Class of shares allotted ORDINARY	Number allotted 5,000
Name KELD VAN SCHREVEN Address 26b ALBERT BRIDGE ROAD LONDON UK Postcode SW11 4PY		Class of shares allotted ORDINARY	Number allotted 1500
Name NIGEL SWYCHER Address 49 LANCASTER GROVE LONDON UK Postcode NW3 4HP		Class of shares allotted ORDINARY	Number allotted 5,000
Name CREDIT AGRICOLE INDOSUEZ LUXEMBOURG Address 39 ALLEE SCHEFFER L-2520 LUXEMBOURG UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 8,000
Name THOMAS GUNNARSSON Address c/o HENRIK JOHANSSON, VULCANSGATAN 8 113 21 STOCKHOLM SWEDEN UK Postcode L L L L L L L		Class of shares allotted ORDINARY	Number allotted 5,000

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

Signed

Flüchtlings-Buch

Date _____

1/12/02

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Please delete as appropriate

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Tel	
DX number	DX exchange

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

CONT 3

Shareholder details	Shares and share class allotted	
Name IRENE OLOFSSON Address CALLE AMSTERDAM 69, 29660 MARBELLA SPAIN UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 5,000
Name CARL CEDERSTRAM Address LINNEGATAN 80 11523 STOCKHOLM SWEDEN UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 2,500
Name JAMES FITZHERBERT-BROCKHOLDS Address 105 BARKSTON GARDENS, LONDON UK Postcode E W E L D E X	Class of shares allotted ORDINARY	Number allotted 750
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

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J. Hildén Brodén

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