



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

4203698

Company name in full

MIXDREAM 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

26 09 2001

To

Day Month Year

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

999

Nominal value of each share

£1

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

£1

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)*

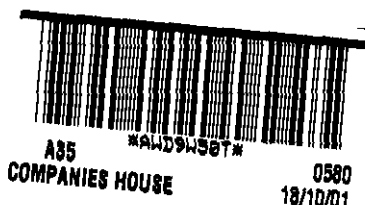
**When you have completed and signed the form send it to
the Registrar of Companies at:**

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**



Shareholder details		Shares and share class allotted	
Name VALFIN NOMINEES LIMITED <hr/> Address SUITES 7B-8B, LEANSE PLACE 50 TOWN RANGE, GIBRALTAR <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> ORDINARY <hr/> <hr/>	Number allotted <hr/> 999 <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

--	--

_____ 21

5/10/01

Please delete as appropriate

SERFATY, Co. 14TH Floor YORK HOUSE,
EMPIRE WAY, WEMBLEY,
MIDDLESEX. HA9 0PA Tel 0208 903 8989