

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4404583

Company name in full

MADWAVES (UK) 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

To

Day Month Year

Day Month Year

3 1 1 2 2 0 0 3

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

645291

Nominal value of each share

£1.00

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

£4.12

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

N/A

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  
or LP - 4 Edinburgh 2



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

Shareholder details		Shares and share class allotted	
<b>Name</b> MARTIN DAVID ANTHONY STANLEY <b>Address</b> FLAT 5, 89 ONSLOW SQUARE, LONDON _____ _____ UK Postcode S W 7 L 3 L L		<b>Class of shares allotted</b> ORDINARY _____ _____	<b>Number allotted</b> 195,267 _____ _____
<b>Name</b> <del>GEORGE</del> HENRY CHRISTOPHER NEEDLER <b>Address</b> LE PARK PALACE, BLLOC E NO. 527, 6 IMPASSE DE LA FONTAINE 9800 MONACO _____ _____ UK Postcode L L L L L L L L		<b>Class of shares allotted</b> ORDINARY _____ _____	<b>Number allotted</b> 450,024 _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode L L L L L L L L		<b>Class of shares allotted</b> _____ _____ _____	<b>Number allotted</b> _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode L L L L L L L L		<b>Class of shares allotted</b> _____ _____ _____	<b>Number allotted</b> _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode L L L L L L L L		<b>Class of shares allotted</b> _____ _____ _____	<b>Number allotted</b> _____ _____ _____

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

Signed

*[Signature]*

Date

04.03.04

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.

RUSSELL-COOKE	
2 PUTNEY HILL, LONDON SW15 6AB	
REF: 6/LKM/MADWAVES	Tel 020 8789 9111
DX number 59456	DX exchange PUTNEY