



Companies House

— for the record —

AMENDED 88(2)

Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

30 DEC 2002

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

30 12 2002

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2,038,235

~~2038235~~

Nominal value of each share

£1.00

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

£1.00

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

100%

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)

2,038,235 shares of DKK 0.35 each

in MadWaves ApS, DANISH CVR.NO.

21488844

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



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COMPANIES HOUSE 15/08/03

AMENDED

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

Shareholder details		Shares and share class allotted	
<b>Name</b> NICONOR ENTERPRISES SA <b>Address</b> <u>50 TOWN RANGE</u> <u>GIBRALTAR</u> UK Postcode <u>          </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>278,272</u>
<b>Name</b> MARTIN STANLEY <b>Address</b> <u>FLAT 5, 89 ONSLOW SQUARE,</u> <u>LONDON</u> UK Postcode <u>SW7 3LT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>373,039</u>
<b>Name</b> ALAIN GEORGES <b>Address</b> <u>523 CHEMIN DU MALVAN, SAINT PAUL,</u> <u>FRANCE</u> UK Postcode <u>          </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>110,800</u>
<b>Name</b> JEAN-PHILIPPE CHEVREAU <b>Address</b> <u>22 CHEMIN DE LA PIN DE LE ROURET,</u> <u>FRANCE</u> UK Postcode <u>          </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>55400</u>
<b>Name</b> JEAN-CLAUDE VRIGNAUD <b>Address</b> <u>VILLA DES PALMEIRES, 30 AVE DES CHENES,</u> <u>06600 ANTIBES, FRANCE</u> UK Postcode <u>          </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>13900</u>

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

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Signed

GHO [Signature]

Date

27/05/03

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.

**Russell-Cooke**

**2 Putney Hill**

**London SW15**

Tel 02087899111

DX number 59456

DX exchange PUTNEY

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

Shareholder details		Shares and share class allotted	
<b>Name</b> BRUNO HANOMAN <b>Address</b> <u>SUMMER HAYES FARM, HAPPY VALLEY,</u> <u>COTLEIGH, DEVON</u> UK Postcode <u>EX14 9HE</u>		<b>Class of shares allotted</b> ORDINARY  	<b>Number allotted</b> 41300  
<b>Name</b> ROBERT ANTHONY <b>Address</b> <u>VILLANTIPOLIS 7, 473 ROUTE DE DOLINES,</u> <u>06560 VALBONNE SOPHIA, ANTIPOLIS,</u> <u>FRANCE</u> UK Postcode <u>LLLLLLLL</u>		<b>Class of shares allotted</b> ORDINARY  	<b>Number allotted</b> 23900  
<b>Name</b> BRUNO CROZEL <b>Address</b> <u>VILLANTIPOLIS 5, 473 ROUTE DE DOLINES,</u> <u>06560 VALBONNE SOPHIA, ANTIPOLIS,</u> <u>FRANCE</u> UK Postcode <u>LLLLLLLL</u>		<b>Class of shares allotted</b> ORDINARY  	<b>Number allotted</b> 13900  
<b>Name</b> CHRISTOPHER NEEDLER <b>Address</b> <u>LE PARK PALACE, BLOC E, NO 527,</u> <u>6 IMPASSE DE LA FONTAINE,</u> <u>98000 MONACO</u> UK Postcode <u>LLLLLLLL</u>		<b>Class of shares allotted</b> ORDINARY  	<b>Number allotted</b> 820,162  
<b>Name</b> PELSTAR INC. <b>Address</b> <u>ROAD TOWN, PASEA ESTATE, PO BOX 3149,</u> <u>TORTOLA, BRITISH VIRGIN ISLANDS</u> UK Postcode <u>LLLLLLLL</u>		<b>Class of shares allotted</b> ORDINARY  	<b>Number allotted</b> 172,020  

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

Shareholder details		Shares and share class allotted	
<b>Name</b> LAURIE RICH <b>Address</b> <u>ZIPFELDBURG ROAD, RHINEBECK,</u> <u>NEW YORK 12572, USA</u> UK Postcode L L L L L L L		Class of shares allotted ORDINARY Number allotted 18665	
<b>Name</b> FIGHISSIMO LLC <b>Address</b> <u>25 GREYSTONE MANOR, LEWES, SUSSEX</u> <u>COUNTY, DELAWARE, 19958-9776, USA</u> UK Postcode L L L L L L L		Class of shares allotted ORDINARY Number allotted 23349	
<b>Name</b> <b>Address</b> UK Postcode L L L L L L L		Class of shares allotted Number allotted	
<b>Name</b> ALAN LOUDERMILK <b>Address</b> <u>1550 N. LAKE SHORE DRNE NO 16C,</u> <u>CHICAGO, IL 60610</u> UK Postcode L L L L L L L		Class of shares allotted ORDINARY Number allotted 46154	
<b>Name</b> PETER BLAIR <b>Address</b> <u>2864A POLSON ST, SAN FRANCISCO,</u> <u>CA 94110</u> UK Postcode L L L L L L L		Class of shares allotted ORDINARY Number allotted 35000	

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*GHO [Signature]*

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Shareholder details		Shares and share class allotted	
<b>Name</b> ANTHONY WHITEHOUSE <b>Address</b> <u>72 ROUTE DE FOUNEX, 1297 COPPET,</u> <u>SWITZERLAND</u> <b>UK Postcode</b> L L L L L L L		<b>Class of shares allotted</b> ORDINARY _____ _____	<b>Number allotted</b> 2,200 _____ _____
<b>Name</b> TED ALBAN <b>Address</b> <u>C/O LE PARK PALACE, BLOC E, NO 527,</u> <u>6 IMPASSE DE LA FONTAINE, 98000</u> <u>MONACO</u> <b>UK Postcode</b> L L L L L L L		<b>Class of shares allotted</b> ORDINARY _____ _____	<b>Number allotted</b> 8,696 _____ _____
<b>Name</b> DHINESH LALCHANDANI <b>Address</b> <u>PERMATA HIJAU BLOK J 1 NO12,</u> <u>JAKARTA 12210, INDONESIA</u> <b>UK Postcode</b> L L L L L L L		<b>Class of shares allotted</b> ORDINARY _____ _____	<b>Number allotted</b> 1,478 _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> L L L L L L L		<b>Class of shares allotted</b> _____ _____ _____	<b>Number allotted</b> _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> L L L L L L L		<b>Class of shares allotted</b> _____ _____ _____	<b>Number allotted</b> _____ _____ _____

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