

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

Day Month Year

0 7 0 6 2 0 0 4

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

287431

Nominal value of each share

£1

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

£5.71

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

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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



A18  
COMPANIES HOUSE  
22/06/04

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Judith Licht <b>Address</b> 56 Egerton Crescent, London,  UK Postcode S W 3 L 2 E D	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 26,500
<b>Name</b> Leonard Licht <b>Address</b> 56 Egerton Crescent, London,  UK Postcode S W 3 L 2 E D	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 26,500
<b>Name</b> Michael Walters <b>Address</b> Laddingford Croft, Nr. Yalding, Kent,  UK Postcode M E 1 8 6 B J	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 875
<b>Name</b> John Neill <b>Address</b> Baddiant, Alleyns Lane, Cookham Dean, Berks.  UK Postcode S L 6 L 9 A E	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 7,000
<b>Name</b> Jacquelyn Neil <b>Address</b> Baddiant, Alleyns Lane, Cookham Dean, Berks  UK Postcode S L 6 L 9 A E	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 1,750

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

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Signed



Date

18/6/04

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

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

Shareholder details	Shares and share class allotted	
<b>Name</b> Andrew Scott <b>Address</b> Lower Lye, East Knoyle, Salisbury, Wiltshire UK Postcode S P 3 6 A Q	Class of shares allotted ORDINARY	Number allotted 30,000
<b>Name</b> Andrew Perloff <b>Address</b> 38 Mount Pleasant, London UK Postcode W C 1 X 0 A P	Class of shares allotted ORDINARY	Number allotted 25,000
<b>Name</b> Roger Moss <b>Address</b> 28 Bolton Street, Mayfair, London UK Postcode W 1 J 8 B P	Class of shares allotted ORDINARY	Number allotted 8,750
<b>Name</b> David James <b>Address</b> 39 Pooles Wharf Court, Bristol, UK Postcode B S 8 4 P B	Class of shares allotted ORDINARY	Number allotted 2,000
<b>Name</b> Martin Ashley <b>Address</b> Redwood, Penshurst Road, Penshurst, Tonbridge, Kent UK Postcode T N 1 1 8 H Y	Class of shares allotted ORDINARY	Number allotted 10,000

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

Signed

*[Signature]*

Date

18/6/04

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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> Smith & Williamson Nominees Limited <b>Address</b> PO Box 46319, Bartlett House, 9-12 Basinghall Street, London UK Postcode E C 2 V 5 W S	Class of shares allotted ORDINARY	Number allotted 8,756
<b>Name</b> Pershing Keen Nominees Ltd.Account AGCLT <b>Address</b> Capstan House, 1 Clove Street Crescent, East India Dock, London UK Postcode E 1 4 L 2 B H	Class of shares allotted ORDINARY	Number allotted 9,000
<b>Name</b> Pershing Keen Nominees Ltd. <del>AGCLT</del> <b>Address</b> Capstan House, 1 Clove Street Crescent, East India Dock UK Postcode E 1 4 L 2 B H	Class of shares allotted ORDINARY	Number allotted 2,000
<b>Name</b> Charles Fry <b>Address</b> 48 Cadagon Place, London UK Postcode S W 1 X 9 R U	Class of shares allotted ORDINARY	Number allotted 8,750
<b>Name</b> Carstock Limited <b>Address</b> 3rd Floor, 345 Stockport Road, Manchester, UK Postcode M 1 3 L 0 L F	Class of shares allotted ORDINARY	Number allotted 4,400

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Signed

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Date

18/6/00

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Tel	
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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> John East & Partners Ltd. <b>Address</b> Crystal Gate, 28-30 Worship Street, London  UK Postcode E C 2 A 2 A H	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 4,400
<b>Name</b> G. H. C. Needler <b>Address</b> Batiment E, Le Park Palace, Bloc E, No. 527, 6 Impasse de la Fontaine, 98000, Monaco  UK Postcode L L L L L L L	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 66,350
<b>Name</b> Martin Stanley <b>Address</b> Flat 5, 89 Onslow Square, London  UK Postcode W 1 U L 6 H J	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 21,000
<b>Name</b> <del>MOLINEUX</del> Securities Limited <b>Address</b> Catherine House, 76 Gloucester Place, London,  UK Postcode W 1 U L 6 H J	<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 24,400
<b>Name</b> <b>Address</b>   UK Postcode L L L L L L L	<b>Class of shares allotted</b>	<b>Number allotted</b>

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