



Companies House
for the record

88(2)

Return of Allotment of Shares

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	
1	9	1	0	2	0	0	4

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

15750

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

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



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

Shareholder details		Shares and share class allotted	
Name PETER ABBEY <hr/> Address LE ROCCABELLA B/23EME/2, 24 AVE PRINCESSE GRACE, MONTE CARLO, MONACO, MC 98000 <hr/> UK Postcode L L L L L L L 		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 1,750 <hr/> <hr/>
Name THE NICHE GROUP <hr/> Address 4TH Floor, One Great Cumberland Place, London, W1H 7AL. <hr/> UK Postcode L L L L L L L 		Class of shares allotted ORDINARY <hr/> <hr/>	Number allotted 14,000 <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L 		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L 		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> UK Postcode L L L L L L L 		Class of shares allotted <hr/> <hr/>	Number allotted <hr/> <hr/>

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

Signed

GHQ [Signature]

Date

22 November 2001

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.

TREVOR JONES, 99/101 CROSSBROOK STREET, WALTHAM CROSS, HERTS. EN8 8JR

Tel 01992 627371

DX number

DX exchange