



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

5313670

Company name in full

MEETME 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				
1	7	0	6	2	0	5

To		
Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

'A' Shares	'B' Shares	
7000	1900	
£0.01	£0.01	
£0.01	£0.01	

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 please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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	
Name <u>ROY UZIEL MOED</u>	Class of shares allotted	Number allotted
Address <u>MUNSTEAD COTTAGE, HASCOMBE ROAD,</u> <u>GODALMING, SURREY</u> UK Postcode <u>G U 8 L 4 A B</u>	<u>'A' Shares</u> 	<u>7,000</u>
Name <u>ANDREW DAVID SMITH</u>	Class of shares allotted	Number allotted
Address <u>21 FIVE FIELDS CLOSE, CARPENDERS PARK,</u> <u>HERTFORDSHIRE</u> UK Postcode <u>W D 1 9 5 B Z</u>	<u>'B' Shares</u> 	<u>1,000</u>
Name <u>DAVID DANIEL MOED</u>	Class of shares allotted	Number allotted
Address <u>8 HART GROVE, EALING,</u> <u>LONDON</u> UK Postcode <u>W 5 L 3 N B L</u>	<u>'B' Shares</u> 	<u>900</u>
Name 	Class of shares allotted	Number allotted
Address UK Postcode <u>L L L L L L L L</u>	 	
Name 	Class of shares allotted	Number allotted
Address UK Postcode <u>L L L L L L L L</u>	 	

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

Signed

[Signature] Southern Row Securities Ltd

Date 21 June 2005

~~Director / secretary / administrator / Administrative Director / Joint Administrator~~

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

Royds Solicitors

2 Crane Court, Fleet Street, London

EC4A 2BL

Tel 0207 583 2222

DX number 102

DX exchange Chancery Lane