



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

3 0 0 6 2 0 0 5

To
Day Month Year

Class of shares
(ordinary or preference etc)

'C' Shares

Number allotted

300

Nominal value of each share

£0.01

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

£150

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)



A31
COMPANIES HOUSE

0336
14/07/05

10/03

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

CO88(2)/1

Shareholder details		Shares and share class allotted	
Name PETER JAMES BOTTOMLEY Address 2 SMITH SQUARE LONDON UK Postcode SW1P3HT		Class of shares allotted 'C' Shares 	Number allotted 100
Name LAURENCE CURTIS Address 23 GATEHILL ROAD, NORTHWOOD, MIDDLESEX UK Postcode HA6 3QN		Class of shares allotted 'C' Shares 	Number allotted 100
Name PETER LEACH Address 2 DARTMOUTH PARK ROAD LONDON UK Postcode NW5 1SY		Class of shares allotted 'C' Shares 	Number allotted 100
Name Address UK Postcode L L L L L L L L		Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L L		Class of shares allotted 	Number allotted

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Signed

pp Southampton Row Secretaries Unit

Date 11 July 2005

~~Director/~~ secretary ~~Administrator/~~ administrative receiver ~~Receiver manager/~~ receiver

Please delete as appropriate

Royds Solicitors	
2 Crane Court, Fleet Street, London	
EC4A 2BL	Tel 0207 583 2222
DX number 102	DX exchange Chancery Lane