

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

5415747

Company name in full

Candu Entertainment Group 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 0 6 2 0 0 5

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary Shares

Number allotted

335,900

Nominal value of each share

1 pence

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

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

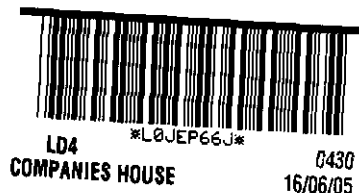
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% 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)



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

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

Shareholder details	Shares and share class allotted	
Name <u>Tim Roberts</u>	Class of shares allotted	Number allotted
Address <u>Coopers, Chapel Street, Wellsbourne, Warwickshire</u>	<u>Ordinary</u>	<u>159,900</u>
UK Postcode <u>C V 3 5 9 Q U</u>		
Name <u>Craig Grant</u>	Class of shares allotted	Number allotted
Address <u>21 Hendon Grove, Epsom, Surrey</u>	<u>Ordinary</u>	<u>140,000</u>
UK Postcode <u>K T 1 9 7 L H</u>		
Name <u>Anglo Irish Trust Company Limited as Trustee of the Keane Family Trust</u>	Class of shares allotted	Number allotted
Address <u>Jubilee Buildings, Victoria Street, Douglas, Isle of Man</u>	<u>Ordinary</u>	<u>36,000</u>
UK Postcode <u>L M 1 2 S H</u>		
Name _____	Class of shares allotted	Number allotted
Address _____		
UK Postcode <u> </u>		
Name _____	Class of shares allotted	Number allotted
Address _____		
UK Postcode <u> </u>		

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

Signed



Date

10 / 6 / 05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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

Osborne Clarke

1 London Wall, London, EC2Y 5EB

Ref: 750508

Tel 020 7105 7334

DX number

DX exchange