



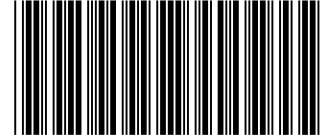
Companies House

— for the record —

88(2)^(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: **18/08/2006**



XU2BMI2A

Company Number **05837724**
Company Name **KIDS MATTER LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	18/08/2006	18/08/2006

Class of shares	ORDINARY	Number allotted	999
Currency	GBP	Nominal value of each share	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	SAMANTHA KELLY	Class of shares allotted	ORDINARY
Address:	87 MEADOW LANE	Number allotted	200
	COALVILLE		
	LEICESTERSHIRE		
	UNITED KINGDOM LE67		
	4DL		

Name	GREY MATTER GROUP LTD	Class of shares allotted	ORDINARY
Address:	G8 GARDEN STUDIOS	Number allotted	799
	11 - 15 BETTERTON STREET		
	COVENT GARDEN		
	LONDON		
	UNITED KINGDOM WC2H		
	9BP		

Authorisation