



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

06398313

Company name in full

LEBOYER EARS LTD

(Formerly RAYMOND WILSON LTD)

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

21 05 2008

To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary £1

Number allotted

30000

Nominal value of each share

£0.01

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

£0.01

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



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AOH000Q5

20/06/2008

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COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

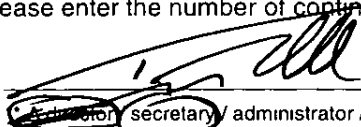
FRIDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) <u>MAGNUM HOLD LTD</u>	Class of shares allotted	Number allotted	
Address <u>THATCH HALL HONEY LANE</u> <u>OTHAM KENT</u>	<u>ORDINARY £1</u>	<u>10000</u>	
UK Postcode <u>ME15 8RJ</u>			
Name(s) <u>OLYMPIA HOLDINGS AS</u>	Class of shares allotted	Number allotted	
Address <u>Ole Devils vei 4</u> <u>0666 OSLO, Norway</u>	<u>ORDINARY £1</u>	<u>10000</u>	
UK Postcode <u> </u>			
Name(s) <u>GENOIL FILMS LTD</u>	Class of shares allotted	Number allotted	
Address <u>3 QUEEN STREET</u> <u>MAYFAIR LONDON</u>	<u>ORDINARY £1</u>	<u>9200</u>	
UK Postcode <u>W1J 5JA</u>			
Name(s) <u>IAN THOMAS HALL</u>	Class of shares allotted	Number allotted	
Address <u>BRACKENDALE HOUSE</u> <u>ROUNDELL BRANTON KENT</u>	<u>ORDINARY £1</u>	<u>800</u>	
UK Postcode <u>ME14 4HJ</u>			
Name(s) _____	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

21/5/08

Director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

Tel	
DX number	DX exchange