



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

06764131

Company name in full

DIGITAL RIGHTS AND VIRTUAL
ASSETS REGISTRATION LTD.

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 0 3 2 0 0 9

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)

		ORDINARY
		9099
		£1.00
		£1.00

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)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



A223D947

18/04/2009

COMPANIES HOUSE

A42

Issued January 2000

SATURDAY

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

Shareholder details	Shares and share class allotted	
Name <u>HOWARD WAYNE</u> Address <u>GREEN TREES, THE WARREN</u> <u>RADLETT, HERTS.</u> UK Postcode <u>WD7 7DS</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2599</u>
Name <u>ANDREW KIRSHEN</u> Address <u>WESTBURY COTTAGE 20 WESTBURY ROAD</u> <u>NORTHWOOD, MIDDX.</u> UK Postcode <u>HA6 3DV</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>1900</u>
Name <u>UNIVERSUS RELATED HOLDINGS LTD.</u> Address <u>BEACON HOUSE, 113 KINGSWAY</u> <u>LONDON</u> UK Postcode <u>WC2B 6PP</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3800</u>
Name <u>ROBERT BORGHESI</u> Address <u>TWO LIBERTY PLACE</u> <u>50 S 16TH STREET, 22ND FLOOR</u> <u>PHILADELPHIA, UNITED STATES 19102</u> UK Postcode <u>LLLLLLLL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>500</u>
Name <u>JIM GUILD</u> Address <u>1292 Ridgewood Road, Ridgewood South,</u> <u>CAROLINA, UNITED STATES, 29472</u> UK Postcode <u>LLLLLLLL</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>

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

1

Signed _____

Date _____

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name JENNIFER GUILD		Class of shares allotted	Number allotted
Address 1292 Ridge Road, Ridgeville South, CAROLINA UNITED STATES 29412		ORDINARY	200
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			
Name 		Class of shares allotted	Number allotted
Address 			
UK Postcode L L L L L L L			

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Signed

Date

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange