



88(2)

Please complete in typescript,
or in bold black capitals
CHFP029

Return of Allotment of Shares

Company Number

3136132

Company name in full

Lost Wax Media 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 1 2 0 0 2

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

10,000

Nominal value of each share

£ 1.00

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

£ 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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

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COMPANIES HOUSE

0843
31/01/02

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

Shareholder details	Shares and share class allotted	
Name <u>MCMANUS, CATHERINE</u> Address <u>13 BRANTWOOD AVENUE, ISLEWORTH, MIDDLESEX, ENGLAND</u> <u>UK Postcode</u> <u>T</u> <u>W</u> <u>I</u> <u>L</u> <u>E</u> <u>X</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>5,000</u>
Name <u>WALSH, CRAIG</u> Address <u>97A HURSTCOURT ROAD, SUTTON, SURREY, ENGLAND</u> <u>UK Postcode</u> <u>S</u> <u>M</u> <u>1</u> <u>L</u> <u>3</u> <u>H</u> <u>Z</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>5,000</u>
Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted	Number allotted
Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted	Number allotted
Name Address <u>UK Postcode</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted	Number allotted

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

Signed

Mark Mabue (Secretary)

Date

30/01/2002

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.

DAVID VENUS & COMPANY, 42-46 HIGH STREET, ESHER, SURREY, KT10 9QY

Tel 01372 465 330

DX number 36318

DX exchange Esher