



Companies House  
for the record

AMENDED  
RETURN

88(2)

Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

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

2 3 0 1 2 0 0 1

To

Day Month Year

Class of shares

(ordinary or preference etc)

B ORDINARY

Number allotted

6450000

Nominal value of each share

£0.0005

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

£0.0005

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

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



A35  
COMPANIES HOUSE

0719  
23/10/01

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

Shareholder details	Shares and share class allotted	
Name <u>MIKE BAXTER</u> Address <u>2A AUCKLAND ROAD, BATTERSEA</u> <u>LONDON</u> UK Postcode <u>S W 1 1 1 E P</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>100,000</u>
Name <u>CAROL BRIDGEFORD</u> Address <u>6 ROSEBERY ROAD</u> <u>SUTTON, SURREY</u> UK Postcode <u>S M 1 2 2 B N</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>100,000</u>
Name <u>ANNE - LAURE COPINOT</u> Address <u>237 PORTOBELLO ROAD</u> <u>LONDON</u> UK Postcode <u>N 1 1 1 1 T</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>300,000</u>
Name <u>SIMON DAWSON</u> Address <u>56 ST GEORGE'S ROAD</u> <u>RICHMOND, SURREY</u> UK Postcode <u>T W 9 2 2 E</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>750,000</u>
Name <u>ANDREW EBURNE</u> Address <u>3 KETCHERS COTTAGE, FOUNTAIN ROAD, SELBOURNE</u> <u>ALTON, HAMPSHIRE</u> UK Postcode <u>G U 3 4 3 D A</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>150,000</u>

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

2

Signed

Matthew

Date

22/10/01

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.

<b>DAVID VENUS &amp; COMPANY</b>	
Tel	
DX number 36318	DX exchange ESHER

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

Shareholder details	Shares and share class allotted	
Name <u>BRIAN ETHERIDGE</u> Address <u>9 VALLEY AVENUE</u> <u>LONDON</u> UK Postcode <u>N 1 2 9 P G</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>500,000</u>
Name <u>JOHN FUSSELL</u> Address <u>12 ST ANTHONY'S CLOSE, COLLEGE GARDENS</u> <u>WANDSWORTH COMMON, LONDON</u> UK Postcode <u>S W 1 7 7 U D</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>1000000</u>
Name <u>MATTHEW HOLLAND</u> Address <u>117 GLOUCESTER ROAD</u> <u>KEW ROAD, SURREY</u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>100,000</u>
Name <u>ERIC LANOE</u> Address <u>FLAT 4, 131 HAMMERSMITH GROVE</u> <u>LONDON</u> UK Postcode <u>W 6 L L 0 N J</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>200,000</u>
Name <u>STEVE OSBORN</u> Address <u>2 CHANTRY CLOSE, WINDSOR</u> <u>BERKSHIRE</u> UK Postcode <u>S L 4 L 5 E P</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>750,000</u>

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

1 of 2

Signed

*M. M. B. M. e*

Date

22/10/01

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

Please delete as appropriate

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<u>DAVID RENUS &amp; COMPANY</u>	
Tel	
DX number <u>36318</u>	DX exchange <u>ESHER</u>

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

Shareholder details	Shares and share class allotted	
Name <u>ANGELA PATEL</u> Address <u>57 THE DRIVE, NORTH HARROW</u> <u>MIDDLESEX</u> UK Postcode <u>H A 2 7 E J</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>200,000</u>
Name <u>SIMON THURSTON</u> Address <u>223 OLNEY ROAD</u> <u>LONDON</u> UK Postcode <u>S E 1 7 3 H T</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>100,000</u>
Name <u>RUSSELL USHERWOOD</u> Address <u>19 BRACKENBURY CLOSE</u> <u>PORTSLADE, EAST SUSSEX</u> UK Postcode <u>B N 1 4 2 E S</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>200,000</u>
Name <u>STEVEN WEBB</u> Address <u>44 COLLEGE GARDENS, WANDSWORTH COMMON</u> <u>LONDON</u> UK Postcode <u>S W 1 7 7 U G</u>	Class of shares allotted <u>B ORDINARY</u>	Number allotted <u>2000000</u>
Name _____ Address _____ _____ UK Postcode <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

2 of 2

Signed

*MamaBune*

Date

22/10/01

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Please delete as appropriate

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Tel _____	
DX number <u>36318</u>	DX exchange <u>ESHER</u>