

BLUEPRINT

OneWorld

88(2)

(Revised 2005)

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Return of Allotment of Shares

3136132

Company Name in full

Lost Wax Media Limited

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
09	01	2007

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

30,658,713

Nominal value of each share

£0.0005

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

£0.0128

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

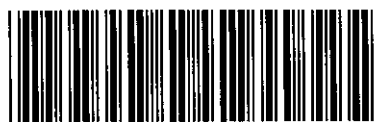
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% 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)



A32 12/01/2007 443
COMPANIES HOUSE

FRIDAY

09/2005

When you have completed and signed the form please
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

29

Names and addresses of the allottees

Company No 3136132

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Sidney Henry Cordier	Class of shares allotted £0.0005 Ordinary	Number allotted 3,506,106
Address Weybourne, 10 Wray Park Road, Reigate, Surrey, United Kingdom		
UK postcode RH2 0DD		
Name(s) Roland R Ilube	Class of shares allotted £0.0005 Ordinary	Number allotted 100,000
Address 22 Albemarle Avenue, Whitton, Twickenham, Middlesex		
UK postcode TW2 6AJ		
Name(s) Rodney Hornstein	Class of shares allotted £0.0005 Ordinary	Number allotted 3,124,993
Address 40 Fairfax Road, London, United Kingdom		
UK postcode NW6 4HA		
Name(s) Steven Mark Sloggett	Class of shares allotted £0.0005 Ordinary	Number allotted 6,772
Address 10 Anchor Court, London Street, Basingstoke, Hampshire		
UK postcode RG21 7NY		

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

4

Signed

Markabine

Date

9 January 2007

** A 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.

David Venus & Company LLP, 42-46, High Street, Esher,
Surrey, KT10 9QY, United Kingdom
Tel 01372 465330
DX number DX exchange

Names and addresses of the allottees

Company No 3136132

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Alastair Eric Hotson Salvesen	Class of shares allotted £0.0005 Ordinary	Number allotted 82,896
Address Whitburgh, Pathhead, Midlothian		
UK postcode EH37 5SR		
Name(s) Arthur William Talbot	Class of shares allotted £0.0005 Ordinary	Number allotted 245,000
Address 65 Lillian Road, London, United Kingdom		
UK postcode SW13 9JF		
Name(s) Trustees of Vintage Settlement	Class of shares allotted £0.0005 Ordinary	Number allotted 88,100
Address c/o Cantrust (CI) Limited, PO Box 148, 3rd Floor, 38 Esplanade, St Helier, Jersey, United Kingdom		
UK postcode JE4 8QL		
Name(s) Anne-Laure Copinot	Class of shares allotted £0.0005 Ordinary	Number allotted 200,000
Address 23 Stafford Terrace, London		
UK postcode W8 7BL		

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Signed

Marina B...

Date

9 January 2007

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Tel	
DX number	DX exchange

Names and addresses of the allottees

Company No 3136132

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Maureen Patricia Wilson	Class of shares allotted £0.0005 Ordinary	Number allotted 1,277,846
Address Tamar, Bedwells Heath, Boars Hill, Oxfordshire, United Kingdom		
UK postcode OX1 5JE		
Name(s) Anthony Del Tufo	Class of shares allotted £0.0005 Ordinary	Number allotted 109,986
Address Manor Farm Cottage, North Road, Chesham Bois, Bucks, United Kingdom		
UK postcode HP6 5NA		
Name(s) Royal Bank of Canada Trust Company (Jersey) Limited A/C 835292	Class of shares allotted £0.0005 Ordinary	Number allotted 3,139,727
Address PO Box 194, 19-21 Broad Street, St Helier, Jersey, United Kingdom		
UK postcode JE4 8RR		
Name(s) Rupert Hambro & Partners Limited	Class of shares allotted £0.0005 Ordinary	Number allotted 1,114,421
Address 54 Jermyn Street, London, United Kingdom		
UK postcode SW14 6LY		

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Signed

Maureen Wilson

Date

9 January 2007

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Names and addresses of the allottees

Company No 3136132

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Prudential Corporation Holdings Limited	Class of shares allotted £0.0005 Ordinary	Number allotted 15,723,270
Address 142 Holborn Bars, London, United Kingdom		
UK postcode EC1N 2NH		
Name(s) Speirs and Jeffrey Client Nominees Limited	Class of shares allotted £0.0005 Ordinary	Number allotted 16,166
Address 36 Renfield Street, Glasgow, United Kingdom		
UK postcode G2 1NA		
Name(s) John James Stanfield	Class of shares allotted £0.0005 Ordinary	Number allotted 750,000
Address 68 St Leonard's Road, East Sheen, London, United Kingdom		
UK postcode SW14 7NE		
Name(s) Adam & Company (Nominees) Limited A/C SIWM	Class of shares allotted £0.0005 Ordinary	Number allotted 666,231
Address 22 Charlotte Square, Edinburgh, United Kingdom		
UK postcode EH2 4DF		

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Signed

Mahabun

Date

9 January 2007

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Names and addresses of the allottees

Company No 3136132

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Michael John Trefor Davies	Class of shares allotted £0.0005 Ordinary	Number allotted 440,533
Address 9 Canning Place, London, United Kingdom		
UK postcode W8 5AD		
Name(s) Nick Jennings	Class of shares allotted £0.0005 Ordinary	Number allotted 66,666
Address Lorenia, Bull Lane, Waltham Close, Southampton, United Kingdom		
UK postcode SO32 2LS		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		
Name(s)	Class of shares allotted	Number allotted
Address		
UK postcode		

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Signed

Malhabane

Date

9 January 2007

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