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CHFP000

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† distinguish
between
ordinary
preference, etc.§ complete
(a) or (b) as
appropriate

COMPANIES FORM No. 88(2)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)
(see note 1)

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Company number

3136132

1. Name of company

* LOST WAX MEDIA LIMITED

2. This section must be completed for all allotments

Description of shares †	ORDINARY 5p SHARES		
A Number allotted	6000		
B Nominal value of each	£ 0.05p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.05p	£	£

Date(s) on which the shares were allotted

(a) [on 31 DECEMBER 1998] §, or

(b) [from _____ to _____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	100%		
E Consideration for which the shares were allotted CASH			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presentor's name address and
reference (if any) :

For official Use



4. Names and addresses of the allottees

Please do not
write in
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN JAMES STANFIELD			
68 ST LEONARD ROAD	380	—	—
LONDON SW14 7NR			
THOMAS SHEGUN ILUKE	400	—	—
7 TOWNSEND ROAD			
RICHMOND			
SURREY TW9 1KY			
KENNETH GHIOSA WIGHAM	70	—	—
2 CLOVER HILL			
HOOLEY			
COULSDON			
SURREY CR2 3RH			
MALCOLM EDWARD BRIDGEMAN	460		
6 ROSEBURY ROAD			
SUTTON			
SURREY			
SM1 2BW			
Total	6000	—	—

Please complete
legibly, preferably
in black type, or
bold block letteringWhere the space given on this form is inadequate, continuation
sheets should be used and the number of sheets attached should
be indicated in the box opposite:
† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation

D. Rector

Date

30/1/99

Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB