

G

CHFP000

Please do not
write in
this margin

Please 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 SP SHARES		
A Number allotted	748960		
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 1 FEBRUARY 1994] §, or

(b) [from ~~1 FEBRUARY 1994~~ to ~~1 FEBRUARY 1994~~] §

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			
E Consideration for which the shares were allotted			

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 ^S	Preference	Other
THOMAS SIEGUN ILUBE			
7 TOWNSEND ROAD	55520	/	/
RICHMOND			
SURREY TW9 1KY			
JOHN JAMES STANFIELD			
68 ST LEONARDS ROAD	47120	/	/
LONDON SW14 7NR			
KENNETH VYIOSA WOGHIREN	29220	/	/
8 CLOVER HILL			
MOOLEY			
COULSDON			
SURREY CR5 3RH			
MALCOLM EDWARD BRIDGEFORD	57040	/	/
6 ROSEBERY RD			
SUTTON			
SURREY			
SM1 2BW			
Total	742960	/	/

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

DIRECTOR

Date

26/2/99

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