

for the record

AMENDED

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3136132

Company name in full

OST 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 To Day Month Year Day Month Year 0 0 0

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

B ORDINARY		
40000		
£0.0005		
£0.014		

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

23/10/01

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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

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

. Shareholder details	Shares and share class allotted	
Name AMIN AHMED	Class of shares allotted	Number allotted
Address 22 SEETHING WELLS LANE	B ORDINARY	10,000
SURBITON, SURREY		
UK Postcode KT6_5NR		L
Name CATHERINE McMANUS	Class of shares allotted	Number allotted
Address 13 BRANTWOOD AVENUE	B ORDINARY	10,000
ISLEWORTH, MIDDLESEX		<u> </u>
UK Postcode T V 7 _ 7 E X	\	·
Name MARK PREECE	Class of shares allotted	Number allotted
Address 53 MARKENFIELD ROAD	B ORDINARY	10,000
GUILDFORD, SURREY	_	
UK Postcode G U 1 4 P D	<u></u>	
Name JAMES SHENNAN	Class of shares allotted	Number allotted
Address 9 HARDWICK GREEN, EALING	B ORDINARY	_, 10,000
LONDON		
UK Postcode V 3 8 D N	L	- L
Name	Class of shares allotted	Number allotted
Address		
		_ \
UK Postcode		_
Please enter the number of continuation sheets (if any) attached to the	is form	
MANALONA.		
A director / secretary / administrator / administrative receiver / receiver menager / re	Date OCCIO	se delete as appropria
Please give the name, address, telephone number and, if available, DAVID VENUS &	COMPANY	

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			
	Tel		
DX number 36318	DX exchange ESHER		