

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3919617

Company Name in full

Wichita Recordings 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
	25	05	2005			
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	748					
Nominal value of each share	£1.00					
Amount (if any) paid or due on each share (including any share premium)	£1.00					

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

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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



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COMPANIES HOUSE

0156
16/06/05

Names and addresses of the allottees (List joint share allotments consecutively) Company No 3919617

Shareholder details	Shares and share class allotted	
Name Mark Bowen	Class of shares allotted £1.00 ORDINARY	Number allotted 374
Address 18 Elmcroft Street, London, England		
UK postcode E5 0SQ		
Name Richard James Green	Class of shares allotted £1.00 ORDINARY	Number allotted 374
Address Beer Mill, Clawton, Holsworthy, Devon, England		
UK postcode EX22 6PF		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		
Name 	Class of shares allotted 	Number allotted
Address 		
UK postcode		

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

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Signed

[Signature]

Date

25-05-05

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

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.

Kingston Smith, Devonshire House, 60 Goswell Road,
London, EC1M 7AD

Tel Tel: 0207 566 4000
Fax: 0207 566 4010

DX number DX exchange

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