

The London Law Agency Limited

Temple Chambers, Temple Avenue
London EC4Y 0HP
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP050

Company Number

3920213

Company name in full

WAVE 2 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

Day Month Year

14 12 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

98

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



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

Shareholder details	Shares and share class allotted	
Name <u>Alan Snellson</u> Address <u>2 Trinovantian Way</u> <u>Braintree Essex</u> UK Postcode <u>CM7 3JN</u>	Class of shares allotted <u>£1-00 Ordinary</u>	Number allotted <u>98</u>
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ _____ UK Postcode _____	Number allotted _____ _____ _____ _____ UK Postcode _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ _____ UK Postcode _____	Number allotted _____ _____ _____ _____ UK Postcode _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ _____ UK Postcode _____	Number allotted _____ _____ _____ _____ UK Postcode _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ _____ UK Postcode _____	Number allotted _____ _____ _____ _____ UK Postcode _____

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

Signed

[Signature]

Date

14-12-2005

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

Please delete as appropriate

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.

BRITTEN & CO	
ACCOUNTANTS	
22 NEW STREET	
BRAINTREE	
ESSEX CM7 1ES	Tel 01376 551851
DX number	DX exchange