



88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

3998831

Company name in full

SHAZAM ENTERTAINMENT LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

0 8 0 9 2 0 0 6

To
Day Month Year

0 8 0 9 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

729,570

15,589

Nominal value of each share

£0.000004

£0.000004

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

£0.00253

£0.032

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

£2,344.66

Companies House receipt date barcode

This



A52
COMPANIES HOUSE

397
26/09/2006

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) JAN KUCHARSKI	Address 17 KINGSWOOD FIRS, GRAYSHOTT, SURREY	Class of shares allotted	Number allotted
UK Postcode G U 2 6 6 E T		ORDINARY	589,285
		ORDINARY	
Name(s) ALEXANDER SHEPHERD	Address 14 SOUTHWOOD CLOSE, WORCESTER PARK, SURREY	Class of shares allotted	Number allotted
UK Postcode K T 4 L 8 Q Q		ORDINARY	140,285
Name(s) PAUL MOWATT	Address 14250 SW 21ST STREET, DAVIE, FL 33325-4925, USA	Class of shares allotted	Number allotted
UK Postcode L L L L L L L		ORDINARY	15,589
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode L L L L L L L			
Name(s)	Address	Class of shares allotted	Number allotted
UK Postcode L L L L L L L			

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

Signed

[Signature]
 ** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

25 September 2006

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SHAZAM ENTERTAINMENT LIMITED - Ref I Bit

Charles House, 4th Floor, Block F, 375 Kensington High Street

London, W14 8QH

Tel 0207 471 3465

DX number

DX exchange