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Return of Allotment of shares

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Company Number: 04018752

Company Name KOBALT MUSIC GROUP LIMITED

in full:

Class of shares Number allotted **ORDINARY** 30000 Currency Nominal value of 0.05

each share

Amount paid or due on each share

(including any share premium)

0

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: SPARK VENTURES PLC Name:

Number allotted:

Address: 33 GLASSHOUSE STREET

LONDON

UNITED KINGDOM

W1B 5DG

Authorisation

Authenticated: Yes Authoriser Designation: director *Date Authorised:* **08/01/2010**