

Please complete in typescript, or in bold black capitals

CHFP041

Company Number

Company name in full

8	(2	
	1		

Return of Allotment of Shares

(Revised 2005)

627849	4					anche of ondres
MUSIC	AND	MEDIA	SOLUTIONS	LIMITED	(Co. No.	06278494)

Shares	allotted	(including	honus	shares	۱
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(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)

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)

	From	1		To)
Day	Month	Year	Day	Month	Year
0 9	1 1 2	0 0 7			1 1 1

ORDINARY				
99		 		
£1 00				
£1.00				
	ļ		}	

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

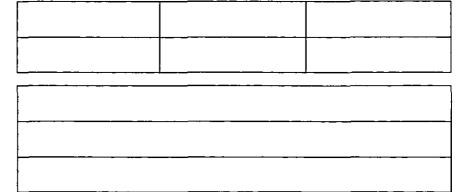
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

% (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)



WEDNESDAY



A30 14/11/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder (list joint allottees as or	Shares and share	Shares and share class allotted		
Name(\$) CHANNELFLY PLC		Class of shares allotted	Number allotted	
Address				
59-65 WORSHIP STREET		ORDINARY		
LONDON				
UK Pos	tcode E C 2 A 2 D U		L	
Name(\$) RORY BETT		Class of shares allotted	Number allotted	
Address				
39 HIGHDOWN ROAD		ORDINARY	20	
BRIGHTON, EAST SUSSEX				
UK Pos	tcode E N 3 _ 6 E B		L	
Name(s)		Class of shares	Number	
DAN O'NEIL		allotted	allotted	
Address				
59 RUTLAND GARDENS		ORDINARY	1	
HOVE, SUSSEX			<u> </u>	
UK Pos	tcode BN 3 _ 5 PD			
Name(s)		Class of shares allotted	Number allotted	
Address			L	
UK Pos	tcode L L L L L L L			
Name(s)		Class of shares allotted	Number aliotted	
Address				
UK Pos	tcode		<u> </u>	
Please enter the number of continuat	tion sheets (if any) attached to	لـــــا		
** A director / secretary / administrator / adm official receiver / receiver manager / volur		Date 9/11(0→		
Contact Details	<u> </u>			
ou do not have to give any contact nformation in the box opposite but if	Harrison Clark LLP			
ou do, it will help Companies House to contact you if there is a query on the	5 Deansway, Worceste	r,		
orm The contact information that you give will be visible to searchers of the	WR1 2JG	Tel 01905	512001	
public record	DX number 716260	DX exchange Worceste	er 1	

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