

88(2)

(Revised 2005)
Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHFP000 Company Number

Company name in full

| 3169833 | |
|---------|--|
| | |

| KIZOOM LIMITED | | |
|----------------|-------------|---|
| | | |
| | | |
| | | _ |

| Shares | allotted | (including | honus | shares): |
|--------|----------|------------|--------|------------|
| SHALES | anoneu | unciuumu | DUIIUS | 31 al C31. |

(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)

| | Fro | m | | | Т | Ō |
|-------|-------|---------------|---|-----|-------|------|
| Day | Month | Year | | Day | Month | Year |
| 2 4 | 1 1 | 2 0 0 8 |] | | , | |

| SERIES C CONTARES | REDEEM ASLE | |
|-------------------|-------------|--|
| 7,000,000 | 3,000,000. | |
| \$0-000001 | \$0.001 | |
| 20-35 | 20-35 | |

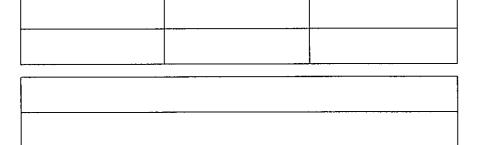
List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

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)





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

Companies House, Crown Way, Cardiff, CF14 3UZ

| for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

FF 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 cl | ass allotted |
|--|------------------------------|--------------------|
| Name(s) LMS CAPITAL (BERMUDA) LTA | Class of shares allotted | Number allotted |
| Address CLARENDON HOUSE, 2 CHURCH STREET, | SERIES COON PRES | |
| HAMILTON HMII BEAMURA | SERIES A RESEEMANS | 3000000 |
| UK Postcode | <u></u> | L |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| | | |
| UK Postcode | L | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | , |
| | 1 | |
| UK Postcode | L | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | | |
| | | , |
| UK Postcode | | |
| Name(s) | Class of shares allotted | Number allotted |
| Address | _ | |
| L | | <u> </u> |
| UK Postcode | | <u> </u> |
| Please enter the number of continuation sheets (if any) attached to this | , | |
| ** A director / secretary / administrator / administrative receiver / receiver / | ate $\frac{22/03/201}{2000}$ | <u> </u> |
| | | ···· |

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.

| Paul Clifford, K. Joon Ltd. | | | | |
|-------------------------------|----------|------------------|--|--|
| Buchanan House, 24-30 Holborn | | | | |
| | ECIN 2HS | Tel 020 75392700 | | |
| DX number | DX | exchange | | |