



**Companies House**

— for the record —

Company Name

**SHAZAM ENTERTAINMENT  
LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By  
Shares**

Company Number

**3998831**

Information extracted from  
Companies House records on  
**4th May 2002**

### Section 1: Company details



Ref: 3998831/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>2 Bloomsbury Street London WC1B 3ST</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9234</b></td> <td><b>Other entertainment activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9234</b>	<b>Other entertainment activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>9234</b>	<b>Other entertainment activities</b>																	
SIC CODE	Description																	
_____	_____																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Philip Georges INGHELBRECHT</b>  <b>Address</b> <b>22 Hazlitt Road</b> <b>London</b> <b>W14 0JY</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip Georges INGHELBRECHT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Christopher Jacques Penrose</b> <b>BARTON</b>  <b>Address</b> <b>Flat 1 4 Holland Park</b> <b>London</b> <b>W11 3TG</b>   <b>Date of birth</b> 14/08/1969  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher Jacques Penrose</b> <b>BARTON ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><b>Name</b> Ajay CHOWDHURY</div> <div><b>Address</b> 16 Harman Drive London NW2 2EB</div> <div><b>Date of birth</b> 29/04/1962</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Director</div>	<div><b>Name</b>  <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div></div> <div><b>Address</b>       <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ajay CHOWDHURY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><b>Name</b> Kenneth Richard Andre IBBETT</div> <div><b>Address</b> 31 Aldridge Road Villas London W11 1BN</div> <div><b>Date of birth</b> 24/10/1955</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Director</div>	<div><b>Name</b>  <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div></div> <div><b>Address</b>       <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kenneth Richard Andre IBBETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Philip Georges INGHELBRECHT

Address  
22 Hazlitt Road  
London  
W14 0JY

Date of birth 10/07/1972

Nationality Belgian

Occupation Management Executive

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Philip Georges INGHELBRECHT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Dr Simon Thomas MURDOCH

Address  
Allingham Manor  
Headley Road, Grayshott  
Hindhead  
Surrey  
GU26 6EJ

Date of birth 01/06/1961

Nationality British

Occupation Business Executive

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Dr Simon Thomas MURDOCH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

£0.20 Preferred  
Ordinary  
Shares

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

£0.000004 Ordinary Shares 458,685

Aggregate Nominal Value of issued shares

£1.83

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

18,347,889

Aggregate Nominal Value of issued shares

£2577,838.63

## List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 22/05/2001

## REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Vijay Kumar SOLANKI</b>  <b>Address</b> <b>71A Rectory Grove</b> <b>Clapham Old Town</b> <b>London</b> <b>SW4 0DH</b>  <b>Date of birth</b> 31/12/1968  <b>Nationality</b> British  <b>Occupation</b> Marketing Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Vijay Kumar SOLANKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Avery Li-Chun WANG</b>  <b>Address</b> <b>2925 Ross Road</b> <b>Palo Alto</b> <b>California</b> <b>Ca 94303</b> <b>Usa</b>  <b>Date of birth</b> 14/06/1965  <b>Nationality</b> American  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Avery Li-Chun WANG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

SEE  
ATTACHMENT 'A'

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

SEE

ATTACHMENT: "B"

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22 / 05 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
**22/5/2002**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd May 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Math McCann

Telephone number inc code

0207 8519329

Address

4th Floor, 136 Regent Street  
London

DX number if applicable

— — — — —

DX exchange

Postcode

W1B 5SX

4112221/142221

# Shazam Entertainment Limited

Register of Applications and Allotments

Registration No  
3998831

Date  
28/05/2002

£0.000004 "B" Ordinary Shares of 0.0004p each shares

£0.000004 Ordinary Shares of 0.0004p each shares

Name and Address	Allotted To	Folio Ref	Allotment Number	Application Date	Shares	Allotment Date	Shares	Certificate Number	Issue Price Per Share	Total Amount Agreed to be Paid
Christopher Jacques Penrose Barton Flat 1, 4 Holland Park, London, W11 3TG	BARTON-CJP		5		38,958	23/07/2001	38,958	4	£0.30	£11,687.40
Rysaffe Trustee Company (CI) Limited A/c VT	RYSAVT		6		38,958	23/07/2001	38,958	5	£0.30	£11,687.40
P.O. Box 141, La Tonnelle House, Les Banques, St. Sampson, Guernsey, GY1 3HS, Channel Islands										
Rysaffe Trustee Company (CI) Limited A/c PI	RYSADI		7		38,958	23/07/2001	38,958	6	£0.30	£11,687.40
P.O. Box 141, La Tonnelle House, Les Banques, St. Sampson, Guernsey, GY1 3HS, Channel Islands										
Avery Li-Chun Wang 2925 Ross Road, Palo Alto, California, CA 94303, USA	WANG-AL		8		38,958	23/07/2001	38,958	7	£0.30	£11,687.40
Thomas Kleymann Flat 13, City Reach, 22 Dingley Road, London, EC1V 8BW	KLEYMAN-TH		9		28,469	31/01/2002	28,469	8	£0.30	£8,540.70
Christian Miccio The Garden Flat, 2, The Chase, London, SW4 0NH	MICCIO-C		10		26,265	31/01/2002	26,265	9	£0.30	£7,879.50
Christof Kalesche Schwarzstrasse 2, 81669 Munich, Germany	KALESCHÉ-C		11		25,867	31/01/2002	25,867	10	£0.30	£7,760.10
Daniel Culbert 1035 Aster Avenue, 2196 Sunnydale, California, USA	CULBERT-D		12		100,581	31/01/2002	100,581	11	£0.30	£30,174.30
Gregory Garson 28276 Gates Mills Boulevard, Pepper Pike, Ohio 44124, USA	GARSON-G		13		41,667	31/01/2002	41,667	12	£0.30	£12,500.10
Claus Nehmzow 41 Cautley Avenue, London, SW5 9HX	NEHMZOW-C		14		45,375	31/01/2002	45,375	13	£0.30	£13,612.50
Michael Karlner 39 Sneyd Road, London, NW2 6AL	KARLINER-M		15		34,629	31/01/2002	34,629	14	£0.30	£10,388.70

# Shazam Entertainment Limited

Register of Applications and Allotments

Registration No  
3998831

Date  
28/05/2002

## £0.20 Preferred Ordinary Shares shares

Name and Address	Allotted To	Folio Ref	Allotment Number	Date	Application Shares	Date	Allotment Shares	Certificate Number	Issue Price Per Share	Total Amount Agreed to be Paid
International Data Group Inc One Exeter Place, Boston, Massachusetts 02116, USA		INTEDATGRO	1		3,234,761	23/07/2001	3,234,761	--	£0.30	£970,428.30
Lynx New Media Ventures GP A Limited 1 Canada Square, London, E14 5AD		LYNXNMVGA	2		3,045,000	23/07/2001	3,045,000	2	£0.30	£913,500.00
Flanders Language Valley Fund CVA Flanders Language Valley 63, B-8900 Ieper, Belgium		FLANLAVAF	3		2,352,554	23/07/2001	2,352,554	3	£0.30	£705,766.20
Claus Nehmzow 41 Cautley Avenue, London, SW5 9HX		NEHMZOW-C	7		140,756	23/07/2001	140,756	4	£0.24	£33,781.44
Shih-Chung Wang 174 Emmons Canyon Lane, Alamo, California 94507, USA		WANG-S	8		69,645	23/07/2001	69,645	5	£0.24	£16,714.80
Michael Keany 118 West 79th Street, #6a, New York, NY 10024, USA		KEANY-M	9		105,507	23/07/2001	105,507	6	£0.24	£25,321.68
John Barton 1422 Vue Du Bay Court, San Diego, California 92037, USA		BARTON-J	10		29,167	23/07/2001	29,167	7	£0.24	£7,000.08
Colin Southgate Northbury Farm, Castle End Road, Ruscombe, Reading, Berkshire, RG10 9XJ		SOUTHGA-SC	11		291,667	23/07/2001	291,667	8	£0.24	£70,000.08
Philip Wiser 1635 York Street, San Francisco, California 94110, USA		WISER-P	12		73,502	23/07/2001	73,502	9	£0.24	£17,640.48
John Preston Haddon House, Shute, Axminster, Devon, EX13 7NK		PRESTON-J	13		72,813	23/07/2001	72,813	10	£0.24	£17,475.12
Peter Cochrane 11 Forest Lane, Martlesham Heath, Ipswich, Suffolk, IP5 3ST		COCHRANE-P	14		41,667	23/07/2001	41,667	11	£0.24	£10,000.08
Darren Bowler 51 Broorick Road, London, SW17 7DX		BOWLER-D	15		83,333	23/07/2001	83,333	12	£0.24	£19,999.92
Anna Jones 2 Maywood Close, Beckenham Place Park, Beckenham, Kent, BR3 5BW		JONES-A	16		104,167	23/07/2001	104,167	13	£0.24	£25,000.08
Adil Soofi 636 Allen Road, Coppell, Texas 75019,		SOOFI-A	17		72,461	23/07/2001	72,461	14	£0.24	£17,390.64

Date 28/05/2002

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# Shazam Entertainment Limited

Register of Applications and Allotments

Registration No  
399883†

Date  
28/05/2002

Name and Address	Allotted To	Folio Ref	Allotment Number	Application Date	Shares	Allotment Date	Shares	Certificate Number	Issue Price Per Share	Total Amount Agreed to be Paid
USA										
Laurence Holt 39D Elgin Crescent, London, W11 2JD		HOLT-L	18		144,582	23/07/2001	144,582	15	£0.24	£34,699.68
Brent Townshend 156 University Avenue, Menlo Park, California 94025, USA		TOWNSHEN-B	19		719,819	23/07/2001	719,819	16	£0.24	£172,756.56
Band of Angels Fund, LLP 275 Middlefield Road, Menlo Park, California 94025, USA		BANDOFANFL	20		287,387	23/07/2001	287,387	17	£0.24	£68,972.88
Simon Murdoch Ailingham Manor, Headley Road, Grayshott, Hindhead, Surrey, GU26 6EJ		MURDOCH-S	21		491,248	23/07/2001	491,248	18	£0.24	£117,899.52
MTM Trustees Limited Re: 1219 P. O. Box 274, Hemisphere House, 36 Hillgrove Street, St Heller, Jersey, JE4 8TR		HEMISTAIT	22		46,206	23/07/2001	46,206	19	£0.24	£11,089.44
Nicholas Cobbold 20 Regent Street, London, SW1Y 4PH		COBBOLD-N	23		80,875	23/07/2001	80,875	20	£0.24	£19,410.00
Malcolm Wall The Close, 2 Longfield Drive, London, SW14 1AU		WALL-M	24		83,333	23/07/2001	83,333	21	£0.24	£19,999.92
Patrick Kenealy 2505 Broadway, San Francisco, California 94115, USA		KENEALY-P	25		56,921	23/07/2001	56,921	22	£0.24	£13,661.04
Michael Hilton 2 Fitzgerald Avenue, East Sheen, London, SW14 8SZ		HILTON-M	26		48,145	23/07/2001	48,145	23	£0.24	£11,554.80
BHD Venture Partners Limited Alder Castle, 10 Noble Street, London, EC2V 7QJ		BHDVENPAR	27		83,333	23/07/2001	83,333	24	£0.24	£19,999.92
Soyeba Ahmed 236 The Colonnades, 34 Porchester Square, London, W2 6AS		AHMED-S	28		83,333	23/07/2001	83,333	25	£0.24	£19,999.92
Michael Hilton 2 Fitzgerald Avenue, East Sheen, London, SW14 8SZ		HILTON-M	29	23/07/2001	125,000	23/07/2001	125,000	23	£0.24	£30,000.00
IDG Ventures Europe 17 Cavendish Square, London, W1G 0PH		IDGVENEUR	30		1,940,857	27/02/2002	1,940,857	27	£0.30	£582,257.10
Lynx New Media Ventures GP A Limited 1 Canada Square, London, E14 5AD		LYNXNMVGA	31		1,827,000	27/02/2002	1,827,000	28	£0.30	£548,100.00
Flanders Language Valley Fund CVA Flanders Language Valley 63, B-8900 Ieper, Belgium		FLANLAVAF	32		1,411,532	27/02/2002	1,411,532	29	£0.30	£423,459.60

Date 28/05/2002

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Class of Shares:											
No.	Date of Application	Date of Allotment	Name, address and description of Applicant	Number of Shares applied for	Amount of Deposit	Distinctive numbers of Shares allotted		Total amount in respect of Shares Allotted	Further amount payable	Issue Price in Register of Members	Notes
						From	To				
233	2/5/02	3/5/02	Pratt Townsend & 156 University Avenue, Menlo Park California	742,613	—			\$222,782.90	—	\$0.30	Certificate No. 30

Class of Shares:											
No.	Date of Application	Date of Allotment	Name, address and description of Applicant	Number of Shares applied for	Amount of Deposit	Distinctive numbers of Shares allotted		Total amount in respect of Shares Allotted	Further amount payable	Issue Price in Register of Members	Notes
						From	To				
233	2/5/02	3/5/02	Pratt Townsend & 156 University Avenue, Menlo Park California	742,613	—			\$222,782.90	—	\$0.30	Certificate No. 30

41/11/2002

# Shazam Entertainment Limited

Registration No  
3998831

Date  
28/05/2002

Register of Transfers

£0.000004 "B" Ordinary Shares of 0.0004p each shares
£0.000004 Ordinary Shares of 0.0004p each shares
£0.20 Preferred Ordinary Shares shares
£1.00 Ordinary shares

Transfer Number	Transfer Date	Name and Address	Transferor Follo Ref	Certificate	Name and Address	Transferee Follo Ref	Certificate	Shares Transferred	Price Per Share	Total Amount Agreed to be Paid
1	22/05/2000	Huntsmoor Nominees Limited Carmelite, 50 Victoria Embankment, Blackfriars London, EC4Y 0DX, Great Britain	HUNTSNOM	--	Christopher Jacques Penrose Barton Flat 1, 4 Holland Park, London, W11 3TG	BARTON-CJP	--	1	£1.00	£1.00

2 31/1/2002 Intermix and Data Group Inc One Exeter Place Boston Massachusetts 02116 USA

IDG Ventures Europe 17 Cavendish Square London W1G 0PH

26P 3,234,762 £0.20 Nil