



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4018752

Company name in full

KOBALT MUSIC GROUP LTD

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	01	05	2003	01	05	2003

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

260,600

Nominal value of each share

5p

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

£2.10

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

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

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>PAR, MELLSTROM</u> Address <u>35 RUE DU KIEM L 8030 STRASSEN LUXEMBOURG</u> UK Postcode <u> </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>11,900</u>
Name <u>MARTIN ESTLANDER</u> Address <u>OGLAN 6 02700 GRANKULLA SWEDEN</u> UK Postcode <u> </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>JOHAN ORRING</u> Address <u>GROSSMAP 27660 SKILLINGE SWEDEN</u> UK Postcode <u> </u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>15,000</u>
Name <u>TROON MANAGEMENT SERVICES LTD</u> Address <u>PO BOX 523 LEFEBVRE COURT, 40 LEFEBVRE ST,</u> <u>ST PETER PORT GUERSNEY GY1 6EY</u> UK Postcode <u>GY 1 6 EY</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>47,619</u>
Name <u>GABRIELS VENTURE LTD</u> Address <u>PO BOX 248, LORD COUTANCHE HOUSE,</u> <u>62-68 ESPLANADE STHELIER JERSEY</u> UK Postcode <u>JE 4 L S P S</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>71,500</u>

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

1

Signed

J Hildnerbet Broder

Date

10/5/03

☒ director ☒ secretary ☐ administrator ☐ administrative receiver ☐ receiver manager ☐ receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel	
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

(CONT)

Shareholder details		Shares and share class allotted	
Name <u>CHEYENNE BAY CORPORATION</u> Address <u>C/O ADVOKATURBURO STIEGER SCHWEIZERGASSE 20</u> <u>CH-8021 ZURICH SWITZERLAND</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>14,285</u> <u>28</u>	
Name <u>NEWMEDIA SPARK PLC</u> Address <u>33 GLASSHOUSE ST, LONDON</u> UK Postcode <u>W1</u> <u>E</u> <u>L</u> <u>S</u> <u>D</u> <u>E</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>90,296</u>	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted Number allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted Number allotted 	
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		Class of shares allotted Number allotted 	

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Signed

J Fildes-Bodman

Date

10/5/03

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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