



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

Day Month Year

2 2 0 2 2 0 0 2

To

Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

914,321

177,142

Nominal value of each share

5p

5p

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

185p

175p

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

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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)

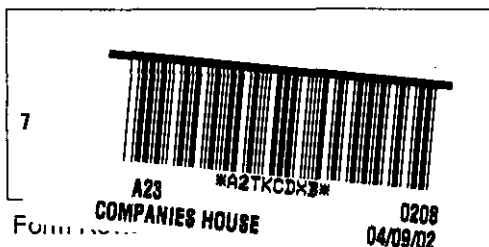

When you have completed and signed the form send it to  
the Registrar of Companies at:

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



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

Shareholder details		Shares and share class allotted	
Name CHEYENNE BAY CORPORATION, BVI		Class of shares allotted ORDINARY	Number allotted 37,800
Address c/o ADVOKATURBURO STIEGER SCHWEIZER GASSE 20, CH 8021 ZURICH SWITZERLAND UK Postcode			
Name MATS A LEDERHAUSEN 2000 TRUST		Class of shares allotted ORDINARY	Number allotted 21,621
Address 335 E HICKORY ST, HINSDALE, IL 00523 USA UK Postcode			
Name PÄR MELLSTROM		Class of shares allotted ORDINARY	Number allotted 10,811
Address 35 RUE DU KIEM, L-8030 STRASSAN LUXEMBURG UK Postcode			
Name ERIK WENNEGREN		Class of shares allotted ORDINARY	Number allotted 11,000
Address 25 HOLLAND STREET, LONDON, W1B UK Postcode			
Name TRISOPPS AB		Class of shares allotted ORDINARY	Number allotted 18,919
Address BOX 1719 11187 STOCKHOLM SWEDEN UK Postcode			

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

2 (3 in total)

Signed

J Fitzherbert - Brocknolls

Date

1/4/02

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.

J FITZHERBERT - BROCKNOLLS	
33 GLASHOUSE CT LONDON W1B 5DG	
Tel 020 7851 7611	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>WILISA BVBA</u> Address <u>TERVURENLAAN 13A, 1040 BRUSSELS, BELGIUM</u>  UK Postcode <u>      </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>108,368</u>
Name <u>PHILIPPE COLLOT</u> Address <u>3 CHEMIN DES NOYES CH-1295 TANNAY</u> <u>SWITZERLAND</u>  UK Postcode <u>      </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,820</u>
Name <u>JOHAN AHLSTRÖM</u> Address <u>RUE NICOLE 4, 1260 NYON, SWITZERLAND</u>  UK Postcode <u>      </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,811</u>
Name <u>BJORN DE CARRO</u> Address <u>47A OSSINGTON ST, LONDON W2 4LY</u>  UK Postcode <u>W2 4 LY</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>6,000</u>
Name <u>ITH INVEST AB</u> Address <u>HÖRNÄKERSVÄGEN 21, 18365 TÄBY, SWEDEN</u>  UK Postcode <u>      </u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>7,500</u>

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2 (3 in total)

Signed

J. H. de Klerk - Broekmans

Date

1/4/02

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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)

Shareholder details		Shares and share class allotted	
Name <u>SEAN NOTLEY</u> Address <u>9 HAMPSTEAD HILL GARDENS, LONDON</u> <u>UK Postcode NW3 2BH</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>27,028</u>
Name <u>A2 VENTURE PARTNERS SA</u> Address <u>TERVURENLAAN 13A Box 2 1040-BRUSSELS</u> <u>BELGIUM</u> <u>UK Postcode L L L L L L L</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>
Name <u>VICTORIA HOLDING SA</u> Address <u>24 RUE THEOPHILE PIAT B-1300, WAVRE,</u> <u>BELGIUM</u> <u>UK Postcode L L L L L L L</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100</u>
Name <u>SPARKIDEA HOLDINGS SA</u> Address <u>TERVURENLAAN 13A, 1040 BRUSSELS, BELGIUM</u> <u>UK Postcode L L L L L L L</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>685,250</u>
Name <u>NEWMEDIA SPARK PLC</u> Address <u>33 GLASSHOUSE ST, LONDON</u> <u>LION HOUSE, THEOBALDS ROAD LONDON</u> <u>WC1X 8RW</u> <u>UK Postcode WC1X 8RW</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>135,135</u>

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2 (3 in total)

Signed

J Fitcher - Boulders

Date

1/4/02

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