

4539725

Please complete in typescript,

Return of Allotment of Shares

or in bold black capitals. CHFP001

Company Number	
Company name in full	CULTURAL INNOVATIONS LIMITED
Shares allotted (including bonus si	hares): From To
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year 2,50,62,0,0,4
Class of shares (ordinary or preference etc)	ORDINARY
Number allotted	ONE
Nominal value of each share	\$1.00
Amount (if any) paid or due on each share (including any share premium)	
	llottees and the number of shares allotted to each overleaf 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:

Cardiff

For companies registered in England and Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

CHAD 22/02/2000

A34 COMPANIES HOUSE

24/09/04

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class allotted Name Class of shares Number ANANSI LIMITED allotted allotted Address SUITE 1203, 50 HILLS BORD AVENUE, ORDINARY ONTARIO M5R 158 **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Name Class of shares Number allotted allotted Address **UK Postcode** Class of shares Number Name allotted allotted Address **UK Postcode** Please enter the number of continuation sheets (if any) attached to this form Signed A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate MARTYN BEST * SW6 252 Please give the name, address, telephone number and, if available, UNIT 38, TOWNHEAD BUSINESS CENTRE a DX number and Exchange of the

DX number

CHAD 22/02/2000

person Companies House should contact if there is any query.

WILLIAM MORRIS WAY, LONDON TO 020 7731 4221

DX exchange