

Please complete in typescript, or

88(2)

in bold black capitals CHW P000				Datama of	(Revised 2005)	
Company Number	4964271			Return of A	Allotment of Shares	
Company name in full	MUZICALL LIMITED		 ጉህ			
Shares allotted (including bonus shares) (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)		From Day Month 1 6 1 0 2 0	Year 2 0 7	Day M	To lonth Year	
Class of shares (ordinary or preference etc)	(ORDINARY				
Number allotted		840				
Nominal value of each share		11.00				
Amount (if any) paid or due on share (including any share premium)		£125-00				
					f the allottees and the otted 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 the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)	<u> </u>					





07/12/2007 **COMPANIES HOUSE** 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

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 class allotted			
Name(s) RONALD CLIVE MCGUIRE	Class of shares allotted	Number allotted		
Address I ROW WOOD, HEATH DRIVE	ORDINARY	400		
WALTON ON THE HILL, SURLEY	L	L		
UK Postcode KIZO 795	L	<u> </u>		
Name(s) JEHREY OWEN	Class of shares allotted	Number allotted		
Address 38 SEYMOUR AVENUE	ORDINARY	320		
EPSOM, SURLEY				
UK Postcode KT122LL	L	L		
Name(s) MARK GRAHAME COLLINS	Class of shares allotted	Number allotted		
Address C'HANTLY'S BARN, STOW ROAD, ANDOVERS FORD	ORDINARY	120		
GLOUCESTERSHIRE	L	L		
UK Postcode GL54 SRL				
Name(s)	Class of shares allotted	Number allotted		
Address				
<u> </u>				
UK Postcode				
Name(s)	Class of shares allotted	Number allotted		
Address				
				
UK Postcode		<u> </u>		
Please enter the number of continuation sheets (if any) attached to this form Signed Date 16 (0 2007)				
** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor ** Please delete as appropriate				

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.

MARK	COLLINS	
<u> </u>		Tel 07973 & 1519
DX number		DX exchange