

Please complete in typescript,
or bold black capitals

88(2)

(Revised 2005)

Return of Allotment of Shares

Company number

6111705

Company name in full

M & M MULTIMEDIA GROUP LIMITED

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			To		
Day	Month	Year	Day	Month	Year
30	04	2007			

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

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

A		
449		
£1		
£1		

List the names and addresses of the allottees and the
number of shares allotted to each on page 2

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash
please state

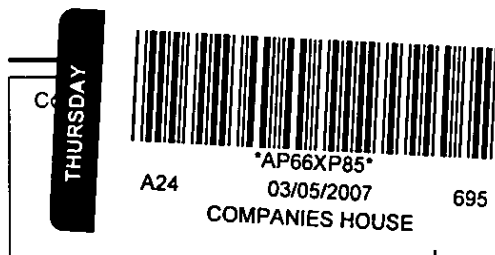
% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

100%		

Consideration for which
the shares were allotted

(This information must be supported by the original
or a certified copy of the contract or by 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 or

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

09/2005

Names and addresses of the allottees

Shareholder details <i>(List joint allottees as one shareholder)</i>	Shares and share class allotted	
Name Daphne Elizabeth Metland Address 84 Dereham Road, Easton, Norwich, Norfolk UK Postcode NR8 5DF	Class of shares allotted A	Number allotted 449
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted
Name Address UK Postcode	Class of shares allotted 	Number allotted

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

Signed

D Metland

30/04/07

Date

** 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

Leathes Prior Solicitors (Ref PW)
74 The Close, Norwich

DX number NORWICH

Tel 01603 610911

DX exchange 5205