



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

6389117

Company name in full

Online Advertising Solutions Limited

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

1 5 1 2 2 0 0 8

To

Day Month Year

Class of shares
(ordinary or preference etc)

preference

Number allotted

4200

Nominal value of each share

GBP 0.01

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

EUR 80.00

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
or LP - 4 Edinburgh 2



A89

23/12/2008

COMPANIES HOUSE

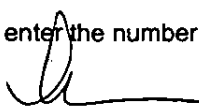
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Pure Energy Ventures Ltd. Address Cort & Cort, 44 Church Street, P.O. Box 260 St. John's, Antigua UK Postcode _ _ _ _ _		Class of shares allotted preference 	Number allotted 626
Name WIOS LTD. Address P.O. Box W1128, Unit 9G, Redcliffe Quay St. John's, Antigua UK Postcode _ _ _ _ _		Class of shares allotted preference 	Number allotted 626
Name BrainsToVentures AG Address Blumenastr. 36 9000 St. Gallen, Switzerland UK Postcode _ _ _ _ _		Class of shares allotted preference 	Number allotted 2275
Name Frederik Fleck Address Flat 4, 56 Kings Road Richmond TW10 6EP, United Kingdom UK Postcode T W 1 0 6 E P		Class of shares allotted preference 	Number allotted 128
Name Bernd Michael Address Am Hövel 9 40667 Meerbusch, Germany UK Postcode _ _ _ _ _		Class of shares allotted preference 	Number allotted 124

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

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Signed



Date

15.12.2008

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

Please delete as appropriate

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.

Tel	
DX number	DX exchange

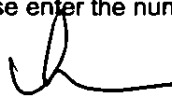
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Stefan Glänzer Address 19 Ladbroke Road London, W11 3PA, United Kingdom UK Postcode W 1 1 3 P A		Class of shares allotted preference	Number allotted 124
Name BVP Berlin Venture Partners GmbH Address Monbijouplatz 10 10178 Berlin, Germany UK Postcode		Class of shares allotted preference	Number allotted 88
Name Mehrdad Piroozram Address Im Mediapark 5d 50670 Köln, Germany UK Postcode		Class of shares allotted preference	Number allotted 62
Name Frerk-Malte Feller Address Sybelstrasse 66 10629 Berlin, Germany UK Postcode		Class of shares allotted preference	Number allotted 42
Name Alpar Ltd. Address Wilhelm-Hauff-Str. 11 60325 Frankfurt, Germany UK Postcode		Class of shares allotted preference	Number allotted 42

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Signed



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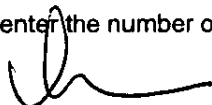
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Florian Heinemann Address Maastrichter Strasse 26 50672 Köln, Germany UK Postcode _ _ _ _ _	Class of shares allotted preference	Number allotted 42
Name Rainer Mattstedt Address Breite Strasse 12 12167 Berlin, Germany UK Postcode _ _ _ _ _	Class of shares allotted preference	Number allotted 21
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

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