88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number | 6651555

Company name in full | THE PoP CULTURE COMPANY LTD

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

	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 2	1 2	2 0 0 8			

Class of shares *(ordinary or preference etc)*	Ordinary		
Number allotted	149		
Nominal value of each share	£1		
Amount (if any) paid or due on each share *(including any share premium)*	£1		

List the names and addresses of the allottees and the number and class of shares allotted 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 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 please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ   DX 33050 Cardiff
for companies registered in England and Wales   or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB   DX 235 Edinburgh
for companies registered in Scotland   or LP - 4 Edinburgh 2

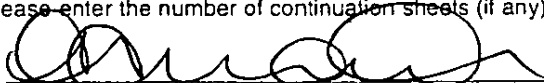## Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) ANDREW MARTIN **Address** 28 BRODLEY CLOSE, HALIFAX WEST YORKSHIRE UK Postcode HX3 8LS	**Class of shares allotted** ORDINARY	**Number allotted** 24
Name(s) HELEN MARTIN **Address** 28 BRODLEY CLOSE, HALIFAX WEST YORKSHIRE UK Postcode HX3 8LS	**Class of shares allotted** ORDINARY	**Number allotted** 25
Name(s) IAN HOPKINS **Address** THE OLD WESLEY CHAPEL, HINTON ROAD WOODFORD HALSE, NORTHANTS UK Postcode NN11 3JR	**Class of shares allotted** ORDINARY	**Number allotted** 25
Name(s) SARAH HOPKINS **Address** THE OLD WESLEY CHAPEL, HINTON ROAD WOODFORD HALSE, NORTHANTS UK Postcode NN11 3JR	**Class of shares allotted** ORDINARY	**Number allotted** 25
Name(s) RODNEY STEWART EBBINS **Address** 2 SAND ROAD, GREAT GRANSDEN, SANDY, BEDFORDSHIRE UK Postcode SG19 3AQ	**Class of shares allotted** ORDINARY	**Number allotted** 25

Please enter the number of continuation sheets (if any) attached to this form   1

Signed _____   **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.

Tel	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) RACHEL EBBINS **Address** 2 SAND ROAD, GREAT GRANSDEN, SANDY, BEDFORDSHIRE UK Postcode SG19 3AQ	**Class of shares allotted** ORDINARY	**Number allotted** 25
Name(s) **Address** UK Postcode ⌐ ⌐ ⌐ ⌐ ⌐ ⌐ ⌐	**Class of shares allotted**	**Number allotted**
Name(s) **Address** UK Postcode ⌐ ⌐ ⌐ ⌐ ⌐ ⌐ ⌐	**Class of shares allotted**	**Number allotted**
Name(s) **Address** UK Postcode ⌐ ⌐ ⌐ ⌐ ⌐ ⌐ ⌐	**Class of shares allotted**	**Number allotted**
Name(s) **Address** UK Postcode ⌐ ⌐ ⌐ ⌐ ⌐ ⌐ ⌐	**Class of shares allotted**	**Number allotted**

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Signed _____   Date _____

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