

88(2)

A1 Company Services Limited

Please complete in typescript,
or in bold black capitals.

CHFP091

Revised(2005)
Return of Allotment of Shares

Company Number

07032416

Company name in full

TOOFAN RECORDS LTD

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 | | | To | | |
|------|-------|------|-----|-------|------|
| Day | Month | Year | Day | Month | Year |
| 2 | 8 | 09 | 2 | 0 | 09 |

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)

| | | |
|----------|--|--|
| Ordinary | | |
| 99 | | |
| £1 | | |
| £1 | | |

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
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 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
for companies registered in Scotland DX 235 Edinburgh

TUESDAY



A34

COMPANIES HOUSE

—

| Shareholder details | | Shares and share class allotted | |
|--|--|--------------------------------------|-----------------------|
| Name SHAMUN BHATTY Addresss 15 LANTERN WAY WEST DRAYTON, MIDDX UK Postcode, UB7 9BN | | Class of shares allotted ordinary | Number allotted 99 |
| Name Addresss UK Postcode, | | Class of shares allotted | Number allotted |
| Name Addresss UK Postcode, | | Class of shares allotted | Number allotted |
| Name Addresss UK Postcode, | | Class of shares allotted | Number allotted |

Signed

S. Bratt

Date

23 | 9 | 09

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

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| DX number | DX exchange |