



**Companies House**  
for the record

# 88(2)

## Return of Allotment of Shares

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

4018752

Company name in full

KOBALT MUSIC GROUP LTD

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(If shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	15	08	2005			

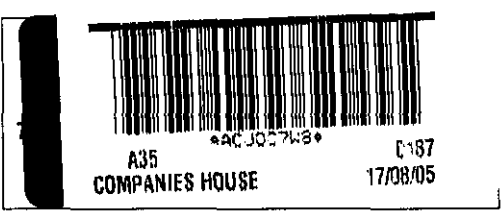
Class of shares <small>(ordinary or preference etc)</small>	ORDINARY		
Number allotted	306760		
Nominal value of each share	5p		
Amount (if any) paid or due on each share <small>(including any share premium)</small>	£2.75		

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 <small>(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)</small>	
--	--



**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

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

Shareholder details		Shares and share class allotted	
Name <u>CLAES - HAKAN JANSSON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Address <u>GELJERSGÅTEN 62</u> <u>752 31 UPPSALA</u>			
<u>SWEDEN</u> UK Postcode <u>LLLLLLLL</u>			
Name <u>EHJ FASTIGHETER AB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Address <u>GELJERSGÅTEN 62</u> <u>752 31 UPPSALA</u>			
<u>SWEDEN</u> UK Postcode <u>LLLLLLLL</u>			
Name <u>RYTANDEL INVEST AB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>
Address <u>RYTTERSHILL</u> <u>S - 74020 VANGE</u>			
<u>SWEDEN</u> UK Postcode <u>LLLLLLLL</u>			
Name <u>RAGNAR SODERBERG</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>72,700</u>
Address <u>VARINGAVAGEN 19</u> <u>18263 DJURSHOLM</u>			
<u>SWEDEN</u> UK Postcode <u>LLLLLLLL</u>			
Name <u>CAPITAL FOCUS FUND</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Address <u>KUNGSÅGÅTEN 107</u> <u>753 18 UPPSALA</u>			
<u>SWEDEN</u> UK Postcode <u>LLLLLLLL</u>			

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

1 / 5 incl this

Signed

*[Handwritten Signature]*

Date

16 AUG 05

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 <u>PER J SKAALSTEDT</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>15,000</u>
Address <u>130 EAST 67 STREET</u> <u>NEW YORK</u> <u>NY 10021 USA</u> UK Postcode <u>LLLLLLLL</u>			
Name <u>MIKAEL LARSSON</u>			
Address <u>BAU ERNS GRAND 16A</u> <u>SE - 75319 UPPSALA</u> <u>SWEDEN</u> UK Postcode <u>LLLLLLLL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10,000</u>
Name <u>PEIRI H LUNDEN</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>20,000</u>
Address <u>LINNEGATAN 3</u> <u>41304 GÖTEBORG</u> <u>SWEDEN</u> UK Postcode <u>LLLLLLLL</u>			
Name <u>MATHIAS SIEYSKAL</u>			
Address <u>SUREBRUNNSGATAN 56</u> <u>11348 STOCKHOLM</u> <u>SWEDEN</u> UK Postcode <u>LLLLLLLL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>4710</u>
Name <u>MULTICALIBER MEDIA AB</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2600</u>
Address <u>ARTILLERIGATAN 26</u> <u>11451 STOCKHOLM</u> <u>SWEDEN</u> UK Postcode <u>LLLLLLLL</u>			

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

2/5 incl this

Signed

*[Signature]*

Date

16 AUG 05

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

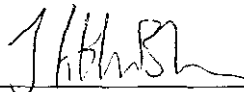
**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>CATHERINE STEYSKA</u> Address <u>TROSSVAGEN 4</u> <u>13344 SALISJORADEN</u> <u>SWEDEN</u> UK Postcode <u>LLLLLLL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2700</u>
Name <u>HEDJERSONS GLASMASTERI</u> Address <u>KOMMENDORSGATEN 9</u> <u>11448 STOCKHOLM</u> <u>SWEDEN</u> UK Postcode <u>LLLLLLL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3250</u>
Name <u>THOMAS SCHONAUER</u> Address <u>STRAND PROMENADEN 97</u> <u>13150 SALISJO - DUVNAS</u> <u>SWEDEN</u> UK Postcode <u>LLLLLLL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3000</u>
Name <u>FREDRIK SJOBERG</u> Address <u>LAGARDSVAGEN 4</u> <u>13150 SALISJO - DUVNAS</u> <u>SWEDEN</u> UK Postcode <u>LLLLLLL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3000</u>
Name <u>SUNDA HOLDING</u> Address <u>STRANDVAGEN 5B</u> <u>11451 STOCKHOLM</u> <u>SWEDEN</u> UK Postcode <u>LLLLLLL</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>100,000</u>

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

3 / 5 sheets

Signed



Date

16 AUG 65

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 <u>TORBORN PETERSON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5000</u>
Address <u>DR HOUROPLAAN 5</u> <u>5652 XR EINDHOVEN, P.O. Box 87145605</u> LS EINDHOVEN NETHERLANDS UK Postcode L L L L L L L L			
Name <u>HAKAN KILHERI</u>			
Address <u>OBSERVATORIEGATAN 12, 31R</u> <u>11329 STOCKHOLM</u> S WEDEN UK Postcode L L L L L L L L		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3000</u>
Name <u>STIMA TRUST CORPORATION</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>3700</u>
Address <u>WOODBOURNE HALL</u> <u>ROAD 100N. 10R10LA</u> BVI UK Postcode L L L L L L L L			
Name <u>ADLECTA AB</u>			
Address <u>HAMMARSIENS HJULGARD</u> <u>S664 91 GRUMS</u> S WEDEN UK Postcode L L L L L L L L		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2700</u>
Name <u>CHRISTER ERICSSON</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>2700</u>
Address <u>CERVINS VAG 7</u> <u>16842 SPANGA</u> S WEDEN UK Postcode L L L L L L L L			

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

4/5 incl this

Signed

*[Signature]*

Date

16 AUG 05

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 PETRI UTHO	Address KRISTINEDALS VAGEN 35 13146 NACKA SWEDEN UK Postcode L L L L L L L	Class of shares allotted ORDINARY	Number allotted 2700
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name	Address	Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address	Address		
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name	Address	Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L			
Name		Class of shares allotted	Number allotted
Address	Address		
UK Postcode L L L L L L L			

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

5 / 5  incl this

Signed

*[Handwritten Signature]*

Date

16 AUG 2005

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