



Companies House
for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

CHWP000

Return of Allotment of Shares

Company Number

4018752

Company name in full

KOBALT MUSIC GROUP LTD

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
	1	0	01	2	0	06

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

204,000

Nominal value of each share

5p

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

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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COMPANIES HOUSE 28/01/2006

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>New Media Spark PLC.</u> Address <u>33 Glasshouse street</u> <u>London</u> UK Postcode <u>W1B 5DG</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>21,000</u>
Name(s) <u>Cheyenne Bay Corporation</u> Address <u>Pasea Estate, Po Box 3149</u> <u>Road Town, Tortola</u> <u>BVI</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>14,000</u>
Name(s) <u>Johan Orring</u> Address <u>Karlavagen 94, 3tr</u> <u>11522 Stockholm</u> <u>Sweden</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>14,000</u>
Name(s) <u>Erik Wenngren</u> Address <u>25 Holland street</u> <u>London</u> UK Postcode <u>W8LL4NA</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>9,000</u>
Name(s) <u>Johan Ahlstrom</u> Address <u>Rue de trois-fontaines 6</u> <u>1266 Duillier</u> <u>Switzerland</u> UK Postcode <u>LLLLLLL</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>10,000</u>

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

1 / 5 incl this

Signed

JHR

Date

11 JAN 2006

** 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 <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Martin Pilkington</u> Address <u>44 The Chase</u> <u>Clapham, London</u> UK Postcode <u>SW4 0NH</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>4,000</u>
Name(s) <u>Per-Erik Rytander</u> Address <u>Ryttershill</u> <u>S-74020 Vänge</u> Sweden UK Postcode <u>LLLLLLL</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>10,000</u>
Name(s) <u>Raymond Fagan</u> Address <u>23 Woodfield Road</u> <u>London</u> UK Postcode <u>W5 1JL</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>4,000</u>
Name(s) <u>Martin David Paisner</u> Address <u>4 Heath Drive</u> <u>London</u> UK Postcode <u>NW3 7SY</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>2,000</u>
Name(s) <u>Paul Zuckerman</u> Address <u>105 Grosvenor Road</u> <u>London</u> UK Postcode <u>SW1V 3LG</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>2,000</u>

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Signed JHR Date 11 JAN 2006

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Credit Suisse Nominees (Guernsey) Ltd</u> Address <u>PO Box 368, Helvetica Court</u> <u>South Esplanade, St Peter's Port, Guernsey</u> UK Postcode <u>G Y L L 3 Y J</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>6,000</u>
Name(s) <u>Credit Suisse Nominees (Guernsey) Ltd</u> Address <u>PO Box 368, Helvetica Court, South Esplanade</u> <u>St Peter's Port, Guernsey</u> UK Postcode <u>G Y L L 3 Y J</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>2,000</u>
Name(s) <u>David Hobley</u> Address <u>13 Ranelagh Avenue</u> <u>London</u> UK Postcode <u>S W 1 3 0 B P</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>4,000</u>
Name(s) <u>Myra Waiman</u> Address <u>3 Romney Close</u> <u>London</u> UK Postcode <u>N W 1 1 7 L D</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>4,000</u>
Name(s) <u>Martin Estlander</u> Address <u>Oglan 6, OZ 700 Grankulla</u> <u>Finland</u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>8,000</u>

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Signed J. H. B.

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Triscope AB</u> Address <u>Box 1719</u> <u>11187 Stockholm</u> <u>Sweden</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>5,000</u>
Name(s) <u>Henrik Olsen</u> Address <u>19 Elthiron Road</u> <u>London</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>10,000</u>
Name(s) <u>Dr Hermann Knoflach</u> Address <u>Rumer str. 51c</u> <u>A-6063 Rum</u> <u>Austria</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>10,000</u>
Name(s) <u>Mats A Lederhausen 2000 trust</u> Address <u>335 E Hickory Street</u> <u>Hinsdale, IL 60523</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>17,364</u>
Name(s) <u>Fredrik Juntti</u> Address <u>21 minerva mews</u> <u>London</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>3,636</u>

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JEBRL

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Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Patrick Kullenberg</u> Address <u>Calle Columela 13</u> <u>20 Isda, 28001 Madrid</u> Spain UK Postcode L L L L L L L	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>10,000</u>
Name(s) <u>Nils Cavalli-Björkman</u> Address <u>Bundesplatz 1</u> <u>DE-10715 Berlin</u> Germany UK Postcode L L L L L L L	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>1,000</u>
Name(s) <u>Phillipe Collot</u> Address <u>Chemin des clèves, chalet Meusac</u> <u>CH 1997 Haute-Nendaz</u> Switzerland UK Postcode L L L L L L L	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>8,000</u>
Name(s) <u>Mats A Lederhausen 2000 Trust</u> Address <u>335 E Hickory St</u> <u>Hinsdale, IL 60523</u> USA UK Postcode L L L L L L L	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>17,000</u>
Name(s) <u>Catherine Filipsson</u> Address <u>Albavaegen 21</u> <u>181 33 Lidingöe</u> Sweden UK Postcode L L L L L L L	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>8,000</u>

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