

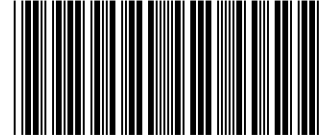


Companies House
— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: 17/03/2005



X82WN3NG

Company Number **04018752**
Company Name **KOBALT MUSIC GROUP LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From 11/10/2004		
Class of shares	ORDINARY	Number allotted	30760
Currency	GBP	Nominal value of each share	.05

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	KARL KNOFLACH	Class of shares allotted	ORDINARY
Address:	FLAT 3, 10 GOODWINS COURT LONDON UNITED KINGDOM WC2N 4LL	Number allotted	6000

Name	LAWRENCE ALKIN	Class of shares allotted	ORDINARY
Address:	FLAT 101, BLOCK E, MONTEVETRO BUILDING, 100 BATTERSEA CHURCH ROAD LONDON UNITED KINGDOM SW11 3YL	Number allotted	15000

<i>Name</i>	MYRA WAIMAN	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	3 ROMNEY CLOSE LONDON UNITED KINGDOM NW11 7LD	<i>Number allotted</i>	1000

<i>Name</i>	MARTIN PAISNER	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	4 HEATH DRIVE LONDON UNITED KINGDOM NW3 7SY	<i>Number allotted</i>	2000

<i>Name</i>	RUNE DINESIN	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	3TH FREDERICIA GADE 15B DK-1310 COPENHAGEN K DENMARK	<i>Number allotted</i>	4000

<i>Name</i>	PAUL ZUCKERMAN	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	105 GROSVENOR ROAD LONDON UNITED KINGDOM SW1V 3LG	<i>Number allotted</i>	2174

<i>Name</i>	MARTIN PILKINGTON	<i>Class of shares allotted</i>	ORDINARY
<i>Address:</i>	44 THE CHASE LONDON UNITED KINGDOM SW4 0NH	<i>Number allotted</i>	586

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2005** *Authenticated:* **Yes (E/W)**