



**Companies House**  
for the record

# 88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHW P000

## 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
10	11	2005			

Class of shares

(ordinary or preference etc)

ORDINARY		
240,000		
5p		
£2.75		

Number allotted

Nominal value of each share

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)




A25  
COMPANIES HOUSE

17  
28/01/2006

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

**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 Estlander</u> Address <u>Olgan 6</u> <u>02700 Grankulla</u> <u>Finland</u> UK Postcode <u>      </u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>3,636</u>
Name(s) <u>Stefan Guter</u> Address <u>Astrea vagen 9</u> <u>18131 Lidingo</u> <u>Sweden</u> UK Postcode <u>      </u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>5,000</u>
Name(s) <u>Andreas Nissen</u> Address <u>Tjaderst 6</u> <u>18235 Danderyd</u> <u>Sweden</u> UK Postcode <u>      </u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>3,600</u>
Name(s) <u>Jockum Hulten</u> Address <u>45 Palace Court</u> <u>London</u> UK Postcode <u>W2 4LS</u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>10,000</u>
Name(s) <u>Framtidsfonden affra</u> Address <u>Folksam</u> <u>10660 Stockholm</u> <u>Sweden</u> UK Postcode <u>      </u>	Class of shares allotted	Number allotted
	<u>Ordinary</u>	<u>55,000</u>

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

1 / 6 incl this

Signed J Hulten

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.

<u>JAMES@KORALI</u>	
Tel <u>0207 401 5504</u>	
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>Elisabet Nathorst</u> Address <u>Ostermalmsgatan 77</u> <u>11480 Stockholm</u> <u>Sweden</u> UK Postcode <u>          </u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>4,000</u>
Name(s) <u>Jonathan James</u> Address <u>79 Nelson Road</u> <u>Wimbledon, London</u> UK Postcode <u>SW19 1HU</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>2,000</u>
Name(s) <u>Carl Cederstrom</u> Address <u>Grevgatan 47</u> <u>11458 Stockholm</u> <u>Sweden</u> UK Postcode <u>          </u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>500</u>
Name(s) <u>Niclas Erlandson</u> Address <u>56 Duchess Avenue #01-06</u> <u>269199 Singapore</u> <u>Singapore</u> UK Postcode <u>          </u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>2,000</u>
Name(s) <u>Martin Ashley</u> Address <u>Redwood, Penshurst Road</u> <u>Penshurst, Kent</u> UK Postcode <u>TN11 8HY</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>20,000</u>

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2/ 6 incl this

Signed JHB

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>Quadrox AB</u> Address <u>C/O Walter OER AB</u> <u>Kungsgatan 107, 75318 Uppsala</u> <u>Sweden</u> UK Postcode <u>      </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>10,000</u>
Name(s) <u>Mikael Larsson</u> Address <u>Bavens Grand 16A</u> <u>SE-75319 Uppsala</u> <u>Sweden</u> UK Postcode <u>      </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>10,000</u>
Name(s) <u>Yuki Wengren</u> Address <u>25 Holland Street</u> <u>London</u> UK Postcode <u>W8 4NA</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>347</u>
Name(s) <u>Eric Wengren</u> Address <u>25 Holland Street</u> <u>London</u> UK Postcode <u>W8 4NA</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>2,000</u>
Name(s) <u>Johan Orring</u> Address <u>Karlragen 94, 3tr</u> <u>11522 Stockholm</u> <u>Sweden</u> UK Postcode <u>      </u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>3,500</u>

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3/6 Incl this  
11 JAN 2006

Signed JHB

Date

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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>Karl Knoflach</u> Address <u>Flat 3, 10 Goodwins Court</u> <u>London</u> UK Postcode <u>WC2N 4LL</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>3,000</u>
Name(s) <u>Keld van Schreven</u> Address <u>26b Albert Bridge Road</u> <u>London</u> UK Postcode <u>SW1L 4PY</u>	Class of shares allotted 	Number allotted 
Name(s) <u>New Media Spark Plc.</u> Address <u>33 Glasshouse Street</u> <u>London</u> UK Postcode <u>W1B 5DGL</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>61,818</u>
Name(s) <u>Lisa Liljencrantz</u> Address <u>Vartavagen 39</u> <u>115 29 Stockholm</u> <u>Sweden</u> UK Postcode <u>LLLLLLLL</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>2,655</u>
Name(s) <u>Johan Ahlstrom</u> Address <u>Rue des trois fontaines 6-1266</u> <u>Dailier</u> <u>Switzerland</u> UK Postcode <u>LLLLLLLL</u>	Class of shares allotted <u>ordinary</u>	Number allotted <u>3,500</u>

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4 / 6 incl this

Signed J Ahlstrom

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>Myra Waiman</u>	Class of shares allotted	Number allotted
Address <u>3 Romney Close</u>	<u>Ordinary</u>	<u>364</u>
<u>London</u>		
UK Postcode <u>NW11 7LD</u>		
Name(s) <u>David Hobley</u>	Class of shares allotted	Number allotted
Address <u>13 Ranelagh Avenue</u>	<u>Ordinary</u>	<u>1,000</u>
<u>London</u>		
UK Postcode <u>SW13 0BP</u>		
Name(s) <u>Fredrik Juntti</u>	Class of shares allotted	Number allotted
Address <u>21 Minera news</u>	<u>Ordinary</u>	<u>6,909</u>
<u>London</u>		
UK Postcode <u>SW1W 9JL</u>		
Name(s) <u>Verater AB</u>	Class of shares allotted	Number allotted
Address <u>Storgatan 12, 11451 Stockholm</u>	<u>Ordinary</u>	<u>10,396</u>
<del>London</del>		
<u>Sweden</u>		
UK Postcode <u>LLLLLLL</u>		
Name(s) <u>Bernhard von Osten Sacken</u>	Class of shares allotted	Number allotted
Address <u>Karlplan 6, 11460 Stockholm</u>	<u>Ordinary</u>	<u>3,455</u>
<u>Sweden</u>		
UK Postcode <u>LLLLLLL</u>		

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Signed

*J. K. B.*

Date

11 JAN 2006

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Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) <u>Lawrence Alkin</u>	Class of shares allotted	Number allotted
Address <u>Flat 101, Block E, Monteverde bldg,</u> <u>London</u>	<u>ordinary</u>	<u>11,409</u>
UK Postcode <u>SW11 3YL</u>		
Name(s) <u>Mats A Lederhausen 2000 trust</u>	Class of shares allotted	Number allotted
Address <u>335 E Hickory Street</u> <u>Hinsdale, IL 60523</u>	<u>Ordinary</u>	<u>3,795</u>
USA UK Postcode <u>LLLLLLLL</u>		
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u>LLLLLLLL</u>		
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u>LLLLLLLL</u>		
Name(s) _____	Class of shares allotted	Number allotted
Address _____ _____	_____	_____
UK Postcode <u>LLLLLLLL</u>		

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Signed J. Fisher

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