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## **Return of Allotment of shares**

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XBIOD9MM

Company Number: 00709846

Company Name BEARWOOD CORPORATE SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 28/04/2009

Class of shares ORDINARY Number allotted 444444 Currency GBP Nominal value of 0.10

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: STARGATE HOLDINGS LTD Class of shares allotted: ORDINARY

Number allotted: 444444

Address: 60 MARKET SQUARE 60 MARKET SQUARE

**BELIZE CITY** 

**BELIZE** 

## Authorisation

Authoriser Designation: director Date Authorised: 06/05/2009 Authenticated: Yes (E/W)