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Return of Allotment of Shares

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Company Number

01117289

Company Name

QUI VIVE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 21/05/2006

Class of shares **ORDINARY** Number allotted

.1

Currency **GBP** Nominal value of each share

Amount paid or due on each share

(including any share premium)

.1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name LOUIS EDWARD IVO Class of shares allotted

Number allotted

ORDINARY

Address: 12 ALBANY MANSIONS

ALBERT BRIDGE ROAD

HORSMAN CARPENTER

LONDON

UNITED KINGDOM SW11

4PG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/06/2006 Authenticated: Yes (E/W)