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Return of Allotment of shares

Received for filing in Electronic Format on the: 22/05/2009

XFODHA28

Company Number: 03376738

Company Name RUSSIAN NATIONAL TOURIST OFFICE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated \$31/07/2004

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of10000
1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MIKHAIL IGNATIEV Class of shares allotted: ORDINARY

Number allotted: 5000

Address: 7 COLWITH ROAD

LONDON

UNITED KINGDOM

W69EY

Electronically Filed Document for Company Number: 03376738

Page: 1

Name: FENELLA IGNATIEV Class of shares allotted: ORDINARY

Number allotted: 5000

Address: 7 COLWITH ROAD

LONDON

UNITED KINGDOM

W6 9EY

Authorisation

Authoriser Designation: director Date Authorised: 22/05/2009 Authenticated: Yes (E/W)