



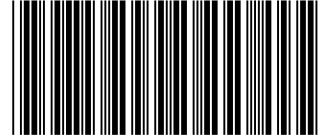
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **19/09/2007**



XOTATT3D

Company Number **04336647**
Company Name **PASSION OF INDIA LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
12/09/2007

| | | | |
|-----------------|-----------------|-----------------------------|---------------|
| Class of shares | ORDINARY | Number allotted | 700000 |
| Currency | GBP | Nominal value of each share | 1 |

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

| | | | |
|----------|-----------------------------------|--------------------------|-----------------|
| Name | MR P NAGI & MRS R NAGI | Class of shares allotted | ORDINARY |
| Address: | NAGI VILLA | Number allotted | 700000 |
| | KEELE ROAD | | |
| | NEWCASTLE | | |
| | STAFFORDSHIRE ST5 2JS | | |

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **12/09/2007** Authenticated: **Yes (E/W)**