

88(2) (ef)

Return of Allotment of shares

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Company Number: 04399568

Company Name ACAMAR FILMS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 12/06/2008

Class of shares B ORDINARY Number allotted 40000 Currency GBP Nominal value of 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: ROBERT SERAFIN Class of shares allotted: B ORDINARY

Number allotted: 40000

Address: PO BOX 500024 PO BOX 500024

DUBAI UAE

Authorisation

Authoriser Designation:	director	Date Authorised: 01	/08/2008	Authenticated:	Yes (E/W)