



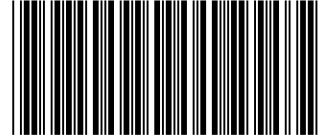
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **05/07/2005**



XI9HR6PR

Company Number **04593587**
Company Name **EXTRADA LTD**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
01/04/2005

Class of shares	ORDINARY	Number allotted	66000
Currency	GBP	Nominal value of each share	.01

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	SONNE + WIND	Class of shares allotted	ORDINARY
Address:	42 FICHTENSTRASE 42	Number allotted	66000
	40233 DUSSELDORF		
	GERMANY		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **05/07/2005** Authenticated: **Yes (E/W)**