

## 88(2)<sub>(ef)</sub>

## **Return of Allotment of Shares**

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66000

Company Number

04593587

Company Name

EXTRADA LTD

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 18/03/2005

Class of shares **ORDINARY** Number allotted Currency **GBP** 

Nominal value of .01

each share

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 FICHTENSTRASSE**  Number allotted 66000

DUSSELDORF GERMANY 40233

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **28/04/2005** Authenticated: **Yes (E/W)**