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Return of Allotment of shares

Received for filing in Electronic Format on the: 07/03/2008

XM54OXT8

Company Number: 04944313

Company Name

THIRD LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 07/03/2008

Class of shares ORDINARY Number allotted 999
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MUHAMMAD KARIM Class of shares allotted: ORDINARY

Number allotted: 499

Address: OVRE MASAN 5

ASKER NORWAY

1383

Name: INGJERD UNSVAG Class of shares allotted: ORDINARY

Number allotted: 500

Address: OVRE MASAN 5

ASKER NORWAY

1383

Authorisation

Authoriser Designation: director Date Authorised: 07/03/2008 Authenticated: Yes (E/W)