

SH01 (ef)

Return of Allotment of Shares



Company Name:

DSX EUROPE LIMITED

Company Number: 04990881

Received for filing in Electronic Format on the: 28/01/2010

Shares Allotted (including bonus shares)

Date or period during which	From	To
shares are allocated	11/12/2009	11/12/2009

Class of shares	ORDINARY	Number allotted	99
		Nominal value of each share	1
Currency	GBP	Amount paid	1
		Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	99 99
Currency	GBP	Amount paid per share Amount unpaid per share	1
Prescribed particulars	(A) (B) (C)	Amouni unpaia per snare	v

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	99	
		Total aggregate nominal value	99	

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.