



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **14/05/2009**



Company Number: **05089293**

Company Name **AUTOPROTECT (MBI) LTD**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
09/12/2008

Class of shares	REDEEMABLE	<i>Number allotted</i>	2000000
<i>Currency</i>	PREFERENCE	<i>Nominal value of each share</i>	1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **AUTOPROTECT HOLDINGS LIMITED**

Class of shares allotted: **REDEEMABLE
PREFERENCE**

Number allotted: **2000000**

Address: **8 C/O GENFERSTRASSE
CH - 8027
ZURICH
SWITZERLAND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**