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Return of Allotment of Shares

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Company Number

05137567

Company Name

CAMBRIDGE PLACE PARTNERS (UK) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 29/11/2007

Class of shares Number allotted ORD 4059335

Currency **GBP** Nominal value of

each share

Amount paid or due on each share 1

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **ASTON PARTNERS LIMITED** Class of shares allotted ORD Number allotted FOR CAMBRIDGE PLACE 4059335

PARTNERS LP FIRST FLOOR, JUBILEE

BUILDINGS

Address:

VICTORIA STREET

DOUGLAS

ISLE OF MAN IM1 2SH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/01/2008 Authenticated: Yes (E/W)