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Return of Allotment of shares

Received for filing in Electronic Format on the: 21/04/2009

X7TYO971

Company Number: 05200072

Company Name HOME DELIVERY NETWORK LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 08/04/2009

Class of shares ORDINARY Number allotted 30000000 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: MARCH UK LIMITED Class of shares allotted: ORDINARY

Number allotted: 30000000

Address: FIRST FLOOR, SKYWAYS HOUSE SPEKE ROAD

SPEKE

LIVERPOOL

UNITED KINGDOM

L70 1AB

Authorisation

Authoriser Designation: secretary Date Authorised: 21/04/2009 Authenticated: Yes (E/W)