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Return of Allotment of shares

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Company Number: 05310224

Company Name CREATIVE ENTERTAINMENT GROUP PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 24/02/2009 24/02/2009

Class of shares ORDINARY Number allotted 3166900 Currency GBP Nominal value of 0.01

each share

Amount paid or due on each share (

(including any share premium)

0.01

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ELISSA MUTAZA Class of shares allotted: ORDINARY

Number allotted: 3166900

Address: 19 SOUTH AUDLEY STREET

LONDON W1K 2NU

Authorisation

Authoriser Designation: director	Date Authorised:	11/03/2009	Authenticated:	Yes (E/W)