



Please complete in typescript,
or in bold black capitals
CHWP001

88(2)

Return of Allotment of Shares

Company Number

5482845

Company name in full

EQUITY CORPORATE INVESTMENT LTD

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
3	1	1	2	0	8

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary		
670,500		
1 EUR		
1		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state.

% that each share is to be
treated as paid up

100%		
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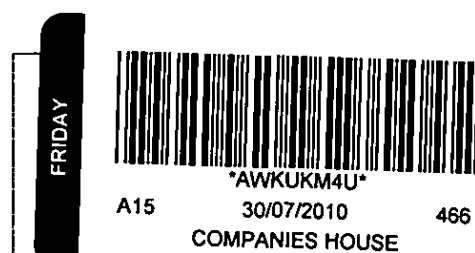
Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

in kind

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050
Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

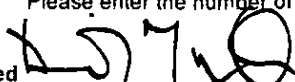


Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name DAIS INTERNATIONAL LLC Address 16192 Coastal Highway, 19958-9776 Lewes, Delaware, U S A UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 670,500
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted 	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed



Mr David Mannes, Director of PEMBROOKE LIMITED

Date 31st December 2008

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and if available, a DX number and Exchange of the person Companies House should contact if there is any query

Portman International Limited	
2nd Floor, Europa Centre, St Anne Street,	
Floriana FRN 1400, Malta	Tel 00356 21 241225
DX number	DX exchange