

# AMENDED



Companies House

— for the record —

Please complete in typescript, or

in bold black capitals

CHWP000

Company Number

5491701

Company name in full

EASTERN EUROPEAN VENTURES PLC

# 88(2)

(Revised 2005)

Return of Allotment of Shares

## Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

19 09 2005

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

27,499,000

Nominal value of each share

0.1p

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

0.2727p

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)



\*AWGBLQ7F\*

A26

07/06/2007

392

COMPANIES HOUSE

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

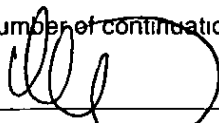
THURSDAY

**Names and addresses of the allottees**

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>EUROPEAN REALTY CORPORATION</u>		Class of shares allotted	Number allotted
Address <u>ADR TOWER 8<sup>th</sup> FLOOR, SAMUEL LEWIS</u> <u>AVENUE &amp; 58<sup>th</sup> STREET, OBARRIO, URBANIZATION,</u> <u>PANAMA CITY</u> UK Postcode <u>    </u>		<u>ORDINARY 01p</u>	<u>27,499,000</u>
Name(s) _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>    </u>		_____	_____
Name(s) _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>    </u>		_____	_____
Name(s) _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>    </u>		_____	_____
Name(s) _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>    </u>		_____	_____

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

Signed



Date

6/7/07

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

**Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange