

88(2)_(ef)

Return of Allotment of Shares

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Company Number

05596459

Company Name

PARMINDER VIR ASSOCIATES LTD

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 18/10/2005

Class of shares **ORDINARY** Currency

Number allotted Nominal value of 100

GBP

each share

Amount paid or due on each share

(including any share premium)

1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **PARMINDER VIR** Address:

Class of shares allotted Number allotted

ORDINARY

99

1

34 HEBER ROAD

WILLESDEN GREEN

LONDON

UNITED KINGDOM NW2

6AA

Name Address: **JULIAN HENRIQUES** 34 HEBER ROAD

WILLESDEN GREEN

Number allotted

Class of shares allotted

ORDINARY

LONDON

UNITED KINGDOM NW2

6AA

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **07/12/2006** Authenticated: Yes (E/W)