



Companies House
— for the record —

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Return of Allotment of shares

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Company Number: **05658793**

Company Name **THE 451 GROUP LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
20/12/2005

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **1**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **1**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **THE 451GROUP.COM**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **137 5TH AVENUE 12TH FLOOR
NEW YORK
USA
NY 10010**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

Authenticated: **Yes (E/W)**