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## **Return of Allotment of shares**

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XI.7146RR

Company Number: 05793757

Company Name GS EUROPEAN INVESTMENT GROUP III LTD.

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 16/01/2009

Class of sharesREDEEMABLENumber allotted550000CurrencyEURNominal value of1.00

each share

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: GS EUROPEAN OPPORTUNITIES FUND III Class of shares allotted: REDEEMABLE

LTD

Number allotted: 550000

Address: PETERBOROUGH COURT FLEET STREET

LONDON

UNITED KINGDOM

EC4A 2BB

## Authorisation

Date Authorised: 23/01/2009	Authenticated: Yes (E/W)
	Date Authorised: 23/01/2009