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Return of Allotment of shares

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Company Number: 05816424

Company Name 24 SCHUBERT ROAD MANAGEMENT LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 05/11/2008

Class of sharesORDINARYNumber allotted1CurrencyGBPNominal 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: EDWARD LAWRENCE Class of shares allotted:

Number allotted:

Address: LOWER GROUND FLOOR FLAT 24 SCHUBERT ROAD

LONDON

UNITED KINGDOM

SW15 2QS

Name: HEATHER ALLEN Class of shares allotted: ORDINARY

Number allotted: 1

Address: LOWER GROUND FLOOR 24 SCHUBERT ROAD

LONDON

UNITED KINGDOM

SW15 2QS

Authorisation

Authoriser Designation: director Date Authorised: 18/12/2008 Authenticated: Yes (E/W)