



88(2)

Please complete in typescript, or
in bold black capitals

(Revised 2005)

CHFP041

Return of Allotment of Shares

Company Number

05890154

Company name in full

Moonreef Limited

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

To

Day Month Year

Day Month Year

1 2 0 9 2 0 0 7

Class of shares

(ordinary or preference etc)

A Ordinary

Number allotted

4467

Nominal value of each share

0 01 pence

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

£2 1490

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)

SATURDAY



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AATANT69
22/09/2007

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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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

09/2005

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Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | | Shares and share class allotted | |
|---|----------------------------------|--|-------------------------|
| Name(s) Bruce Weir Ritchie | Address 37 Abbey Road, London | Class of shares allotted A Ordinary | Number allotted 4467 |
| UK Postcode N W 8 O A T L | | | |
| | | | |
| Name(s) | Address | Class of shares allotted | Number allotted |
| UK Postcode | | | |
| | | | |
| Name(s) | Address | Class of shares allotted | Number allotted |
| UK Postcode | | | |
| | | | |
| Name(s) | Address | Class of shares allotted | Number allotted |
| UK Postcode | | | |
| | | | |
| Name(s) | Address | Class of shares allotted | Number allotted |
| UK Postcode | | | |
| | | | |

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

Signed

Date

12/09/2007

*** 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.

| | |
|--------------------------------------|------------------------|
| Pitmans | |
| 47 Castle Street, Reading, Berkshire | |
| RG1 7SR | Tel 0118 958 0224 |
| DX number 146420 | DX exchange Reading 21 |