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Return of Allotment of shares

Received for filing in Electronic Format on the: 27/05/2009

Company Number: 05890571

Company Name LIGHTHOUSE PUB COMPANY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated \$31/03/2009

Class of shares ORDINARY
Currency GBP

ORDINARY Number allotted 500000 GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: DEEPCLEAR LIMITED Class of shares allotted: ORDINARY

Number allotted: 500000

Address: 4 PARK PLACE

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS1 2RU

Authorisation

Authoriser Designation: director Date Authorised: 27/05/2009 Authenticated: Yes (E/W)