

88(2)(ef)

Return of Allotment of Shares

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Company Number

06043348

Company Name

ENAMOUR LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 05/02/2007

Class of sharesORDINARYNumber allotted49CurrencyGBPNominal value of1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name MANMEET ENA SINGH Class of shares allotted ORDINARY

Address: 2 CAMPERDOWN Number allotted 24
MAIDENHEAD

MAIDENHEAD BERKSHIRE

UNITED KINGDOM SL6 8DU

Name DR JOHN TARLOCHAN Class of shares allotted ORDINARY

SAHOTA Number allotted 25
Address: 2 CAMPERDOWN

2 CAMPERDOWN MAIDENHEAD BERKSHIRE

UNITED KINGDOM SL6 8DU

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **14/02/2008** Authenticated: **Yes (E/W)**