

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 25/03/2009

Company Number: 06203814

Company Name WHITE EAGLE (EUROPE) PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 01/09/2008 30/09/2008

Class of shares ORDINARY Number allotted 125000 Currency GBP Nominal value of 0.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: DAVID CARR Class of shares allotted: ORDINARY

Number allotted: 125000

Address: 489 HONEYPOT LANE

STANMORE MIDDLESEX

UNITED KINGDOM

HA7 1JH

Authorisation

Authoriser Designation: director Date Authorised: 25/03/2009 Authenticated: Yes (E/W)