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Return of Allotment of shares

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Company Number: 06396537

Company Name ALAKHAINE SPECIALIST CONSULTING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 18/04/2008

Class of shares ORDINARY Number allotted 50 Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share 1.00

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MARIUSZ LUBKOWSKI Class of shares allotted: ORDINARY

Number allotted: 50

Address: 6 STUART COURT

GROTTO ROAD WEYBRIDGE

UNITED KINGDOM

KT13 8QG

Authorisation

Authoriser Designation: secretary	Date Authorised: 03/05/2008	Authenticated:	Yes (E/W)