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Return of Allotment of shares

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Company Number: 06454201

Company Name REAL NORTH PROPERTY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 12/03/2008

Class of shares ORDINARY Number allotted 9900 Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: KIRKDELTA LIMITED Class of shares allotted: ORDINARY

Number allotted: 4950

Address: ATHERTON HOUSE, 13 LOWER SOUTHEND ROAD

WICKFORD

ESSEX

UNITED KINGDOM

SS11 8AB

Name: DELTAKIRK LIMITED Class of shares allotted: ORDINARY

Number allotted: 4950

Address: ATHERTON HOUSE, 13 LOWER SOUTHEND ROAD

WICKFORD

ESSEX

UNITED KINGDOM

SS11 8AB

Authorisation

Authoriser Designation: secretary Date Authorised: 13/03/2008 Authenticated: Yes (E/W)