88(2) Douglas Company Services Return of Allotment of Shares CHFP096 6469728 **Company Number** Company Name in full DREAMZ (UK) LIMITED Shares allotted (including bonus shares): From Τo Date or period during which Month Year Month Day Day Year shares were allotted (If shares were allotted on one date 2101018 enter that date in the "from" box) Class of shares (ordinary or preference etc) ORISINARY Number allotted 100 Nominal value of each share RACH Amount (if any) paid or due on each share (including any share premium) List the names and addressed of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state: % that each share is to be treated as paid up Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing) When you have completed and signed the form send it to



A02 14/03/2008 COMPANIES HOUSE

the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

FRIDAY

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name SIMAL RAIC	HA	Class of shares allotted	Number allotted
Address CROWLAND SPRINGFIEW	House	LORSINAIRY	50
	ostcode NWB_0QV		<u> </u>
Name AARTI GABH	EL	Class of shares allotted	Number allotted
Address CROWLAND SPRINGFIELD		DEMINARY	5-0
	ostcode NW&OQU	L	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
	ostcode	Class of the same	NI
Name		Class of shares allotted	Number allotted
Address			1
UK Postcode		<u> </u>	L
Name		Class of shares allotted	Number allotted
Address			
1		t	
UK Postcode			<u> </u>
Please enter the number of continuat Signed A director / secretary /administrator / administra		Date X 73 OF	elete as appropriate
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query DX number DX number DOSHI & CO 1st FLOOR, WINDSOR HOUSE 1270 LONDON ROAD, NORBURY LONDON SW16 4PH TEL: 020 8239 4999 DX number FAX. 0208239 1999			