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Return of Allotment of shares

Received for filing in Electronic Format on the: 07/07/2008

Company Number: 06521433

Company Name PLAY THERAPY AFRICA LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 16/06/2008

Class of shares ORDINARY Number allotted 2
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ALESSANDRO CONTICINI Class of shares allotted: ORDINARY

Number allotted: 1

Address: VIA LUIGI GALVANI NR.28 CASTENASO

BOLOGNA ITALY 40055

Name: VALERIE QUERE Class of shares allotted: ORDINARY

Number allotted: 1

Address: 15 RUE DE BELIZAL

MORLAIX FRANCE 29600

Authorisation

Authoriser Designation: director Date Authorised: 07/07/2008 Authenticated: Yes (E/W)