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Return of Allotment of shares

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Company Number: 06527684

Company Name HARMONY AUDIO VISUAL LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 20/01/2009

Class of shares ORDINARY Number allotted 1
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: LISA IRWIN Class of shares allotted: ORDINARY

Number allotted: 1

Address: WESTFIELD HOUSE 6 GOOSE LANE

CHILTON POLDEN BRIDGWATER SOMERSET

UK

TA7 9ED

Authorisation

Authoriser Designation: secretary Date Authorised: 06/03/2009 Authenticated: Yes (E/W)