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Return of Allotment of shares

Received for filing in Electronic Format on the: 18/07/2008

VET821IV

Company Number: 06643406

Company Name NILA RUBIA LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 15/07/2008

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: JESSICA SIDDALL Class of shares allotted: ORDINARY

Number allotted: 1

Address: 17 MONTGOMERY ROAD

EDGWARE MIDDLESEX

UNITED KINGDOM

HA8 6NS

Authorisation

Authoriser Designation: director Date Authorised: 18/07/2008 Authenticated: Yes (E/W)