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Return of Allotment of shares

Received for filing in Electronic Format on the: 12/09/2008

XRBGR32B

Company Number: 06693265

Company Name ON-LINE TAXIS LIMITED

in full:

Shares Allotted (including bonus shares)

1

Date or period during which From To shares are allocated 10/09/2008 10/09/2008

Class of shares Currency ORDINARY 1 SHARES Number allotted Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: NAJNIN FARJANA PARVIN ULLAH Class of shares allotted: ORDINARY 1

SHARES

Number allotted: 250

Address: 3 HAZEL CLOSE

SALISBURY WILTSHIRE SP2 9JJ

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Name: SHAHINARA AKTHER Class of shares allotted: ORDINARY 1

SHARES

Number allotted: 250

Address: 4 HAZEL CLOSE

SALISBURY WILTSHIRE SP2 9JJ

Authorisation

Authoriser Designation: secretary Date Authorised: 12/09/2008 Authenticated: Yes (E/W)