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Return of Allotment of shares

Received for filing in Electronic Format on the: 30/10/2008

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Company Number: 06714259

Company Name PROLAC PROPERTY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 02/10/2008

Class of sharesORDINARYNumber allotted10CurrencyGBPNominal value of1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: AMANDA JANE BRIGHTON Class of shares allotted: ORDINARY

Number allotted: 10

Address: 65 WARWICK WAY

LONDON SW1V 1QR

Authorisation

Authoriser Designation: director Date Authorised: 30/10/2008 Authenticated: Yes (E/W)