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Return of Allotment of shares

Received for filing in Electronic Format on the: 13/10/2009

Company Number: 06716688

Company Name ABSOLUT PERSONNEL LIMITED

in full:

Class of shares Number allotted 99 **ORDINARY** Currency Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: DIETER BERGER Name:

Number allotted:

Address: 27 WALTHERSTRASSE

> **MUNICH GERMANY**

80337

Class of shares allotted: **DEJAN POPOVIC** Name:

Number allotted:

Address: 27 WALTHERSTRASSE

> MUNICH **GERMANY** 80337

Authorisation

Authoriser Designation: director Authenticated: Yes *Date Authorised:* 13/10/2009