

88(2) (ef)

Return of Allotment of shares

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Company Number: 06740445

Company Name DREAM OCCASIONS UK LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/12/2008

Class of shares ORDINARY Number allotted 25
Currency GBP 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

Name: SANDEEP SARNA Class of shares allotted: ORDINARY

Number allotted: 25

Address: 50 HESTON ROAD

HESTON MIDDX UK TW

Authorisation

Authoriser Designation: director	Date Authorised: 11/03/2009	Authenticated:	Yes (E/W)