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Return of Allotment of shares

Received for filing in Electronic Format on the: 30/04/2009

Company Number: 06843248

Company Name 3SPHERES UK LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 21/04/2009

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: VIVIENNE STOCK-WILLIAMS Class of shares allotted: ORDINARY

Number allotted: 1

Address: LANE END HOUSE NORTHEND LANE

SAMPFORD ARUNDEL

WELLINGTON SOMERSET ENGLAND TA21 9QZ

Authorisation

Authoriser Designation: director Date Authorised: 30/04/2009 Authenticated: Yes (E/W)