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Return of Allotment of shares

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YC2HIO3

Company Number: SC302036

Company Name "O" HUB LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 13/07/2007

Class of shares ORDINARY Number allotted 100 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: MARTIN ROBERT ANGUS WHITTET Class of shares allotted: ORDINARY

Number allotted: 80

Address: LA MAISON COUTURES ROUTE DES COUTURES

ST MARTIN GUERNSEY GY4 6HJ Name: THOMAS COLIN CAMPBELL Class of shares allotted: ORDINARY

Number allotted: 20

Address: 3 ROSE GARDENS

BONNYRIGG MIDLOTHIAN

UK

EH193RH

Authorisation

Authoriser Designation: director Date Authorised: 24/07/2008 Authenticated: Yes (SC)