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Return of Allotment of shares

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Company Number: SC353750

Company Name ABG COMMUNICATIONS LTD.

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 20/01/2009

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: ARCHIBALD BUCHANAN GLEN Class of shares allotted: ORDINARY

Number allotted: 1

Address: 45 STONEFIELD STREET

AIRDRIE

LANARKSHIRE UNITED KINGDOM

ML6 6JS

Authorisation

Authoriser Designation: director Date Authorised: 17/02/2009 Authenticated: Yes (SC)