

AMENDED.



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals
CHWP000

Company Number

2621410

Company name in full

BLACK SWAN INTERNATIONAL LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

28 04 2008

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY.

Number allotted

132

Nominal value of each share

£1.

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state.

% that each share is to be
treated as paid up

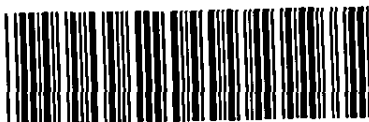
100%

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

BONUS ISSUE.



A36

"ADG5518M"

08/07/2008

COMPANIES HOUSE

93

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) MR STEVEN WINFIELD.	Address 124 TUTTLES LANE WEST WYMONDHAM NORFOLK UK Postcode NR18 0JJ	Class of shares allotted ORDINARY	Number allotted 33
Name(s) MR BRETT WILLIAM BURTON		Class of shares allotted ORDINARY	Number allotted 33
Name(s) MR CLIVE HILL		Class of shares allotted ORDINARY	Number allotted 33
Name(s) THE COACH HOUSE T. TOWN HOUSE ROAD A NORWICH	Address 2 WENHAM CRESCENT LOW ROAD HELLESDON NORWICH. UK Postcode NR6 5DL	Class of shares allotted ORDINARY	Number allotted 33
Name(s) MRS DAME NICOLA MARIE WATTS AND JEANETTE PATRICIA HOLLINGTON FROM OA ANNE ELIZABETH MURPHY		Class of shares allotted JOINT	Number allotted 33
Name(s) % MESSRS ELLISONS SOLICITORS 143 CONNAUGHT AVENUE. FLINTON ESSEX UK Postcode CO13 9AB		Class of shares allotted ORDINARY	Number allotted 33
Name(s) MIS HELEN. ELIZABETH EVE ANDERSON DEANS MURPHY	Address 4 MINTERS COTTAGES HAMMICH ROAD WIX ESSEX UK Postcode CO11 2RY	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

BBT

Date

28 April 2006.

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel	
DX number	DX exchange