



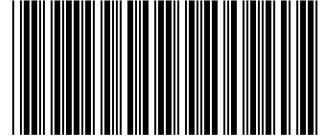
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **18/09/2007**



XOKDAT2N

Company Number **02668432**

Company Name **MARLBOROUGH KNIGHTSBRIDGE MANAGEMENT LIMITED**  
in full:

---

*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated	From	To
	<b>30/07/2007</b>	<b>30/07/2007</b>

Class of shares	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>1.00</b>

Amount paid or due on each share **1.00**  
(including any share premium)

No shares allocated other than for cash

---

*Names, addresses and share details of the allottees*

Name	<b>NICHOLAS KURT VON SCHIRNDING &amp; JESSICA VON SCHIRNDING</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>FLAT 12A MARLBOROUGH 61 WALTON STREET LONDON SW3 2JU</b>	Number allotted	<b>1</b>

---

*Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **14/09/2007** Authenticated: **Yes (E/W)**