

AMENDED



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

03060702

Company Name in full

FIGLEAVES GLOBAL TRADING LTD

Shares allotted (including bonus shares):

	From			To							
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year					
	3	0	0	6	2	0	0	5			
Class of shares (ordinary or preference etc)	Ordinary										
Number allotted	4,469,794										
Nominal value of each share	£0 0001										
Amount (if any) paid or due on each share (including any share premium)	0 7538										

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

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up	100		
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)			

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

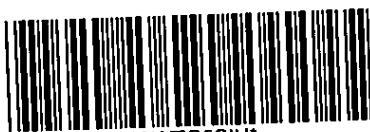
Companies House, Crown Way, Cardiff, CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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AWTG5SIU
29/08/2007
COMPANIES HOUSE

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Fingleaves com, Inc	Class of shares allotted Ordinary	Number allotted 4,469,794
Address 450 Seventh Avenue, 32nd Floor New York NY 10123 USA		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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

Signed

[Signature]

Date 28/08/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

WilmerHale, Alder Castle	
10 Noble Street, London	
EC2V 7QJ	Tel +44 (0)20 7645 2400
DX number	DX exchange

FOR AND ON BEHALF OF
WCPHD
SECRETARIES LIMITED

