

Return of Allotment of Shares

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3060702

Company Name in full

GDN Limited

Shares allotted (including bonus shares):

Date or period during which shares
were allotted

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

From			To		
Day	Month	Year	Day	Month	Year
3	0	0	3	2	0

Class of shares

(ordinary or preference etc)

Ordinary		
	59,896	
	£0.01	
	£75.38	

Number allotted

Nominal value of each share

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

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

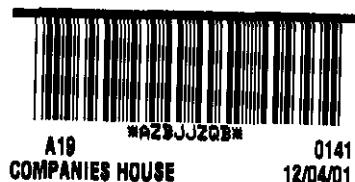
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as
paid up

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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 DX 33050 Cardiff
For companies registered in England and Wales

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

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

Company No 3060702

Shareholder details		Shares and share class allotted	
Name Lynch Talbot Limited		Class of shares allotted £0.01 Ordinary	Number allotted 53,065
Address La Chasse Chambers, 3rd Floor, La Chasse, St Helier, Jersey, Channel Islands			
UK postcode JE2 4UE			
Name Iridium Holdings Limited		Class of shares allotted £0.01 Ordinary	Number allotted 2,062
Address St Peter's House, Le Bordage, St Peter Port, Guernsey, Channel Islands			
UK postcode GY1 6AX			
Name Xenon Enterprises Limited		Class of shares allotted £0.01 Ordinary	Number allotted 2,077
Address Le Gallais Chambers, 54 Bath Street, St Helier, Jersey, Channel Islands			
UK postcode			
Name Daniel Joseph Nunes Nabarro		Class of shares allotted £0.01 Ordinary	Number allotted 2,692
Address The Paddocks, 24 Totteridge Common, London			
UK postcode N20 8NE			

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

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Signed

For and on behalf of

Walgate Services Ltd

Date 10-4-07

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.

Walgate Services Limited, Fladgate Fielder, 25 North

Row, London, W1K 6DJ, England

Tel

Tel: 020 7323 4747

Fax: 020 7629 4414

DX number 9057

DX exchange WEST END

