

Package: 'Laserform'
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88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3139694

Company name in full

NUMERO TRE 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			
1	5	1	2	2	0	0	6				

Class of shares

(ordinary or preference etc)

Ordinary		
Number allotted	300	
Nominal value of each share	£1.00	
Amount (if any) paid or due on each share (including any share premium)	£300.00	

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)

Cash

When you have completed and signed the form please 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
For companies registered in Scotland DX 235 Edinburgh

SATURDAY



APO33LLZ

A49

23/12/2006

416

COMPANIES HOUSE

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

Shareholder details	Shares and share class allotted	
Name <u>Chiara Pirolo</u> Address <u>Via D. Vandelli, n.00005</u> <u>Padova, Italy</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>100</u>
Name <u>Alessia Pirolo</u> Address <u>Via D. Vandelli, n.00005,</u> <u>Padova, Italy,</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>100</u>
Name <u>Isabella Pirolo</u> Address <u>Via D. Vandelli, n.00005,</u> <u>Padova, Italy</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted <u>Ordinary</u> 	Number allotted <u>100</u>
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Class of shares allotted 	Number allotted

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

Signed

B. Pirolo

for Gower Secretaries Ltd

Date

22.12.2006

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

Please delete as appropriate

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.

Gower Accountancy Limited

55 Gower Street

London WC1E 6HQ

Tel 0207 323 6807

DX number DX

DX exchange DXExch