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Return of Allotment of Shares

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Company Number

03517613

Company Name

M P C INVESTORS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 31/08/2006

Class of shares ORDINARY
Currency GBP

Number allotted Nominal value of 2000

1

each share

Amount paid or due on each share 100

(including any share premium)

100

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name IAN BURDEN

Class of shares allotted **ORDINARY**

Address: 26 ECCLESTON SQUARE

Number allotted 2000

LONDON

UNITED KINGDOM SW1V

1NS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/10/2006 Authenticated: Yes (E/W)