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Return of Allotment of shares

Received for filing in Electronic Format on the: 10/06/2008

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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 which From shares are allocated 02/06/2008

Class of shares ORDINARY Number allotted 10000 Currency GBP Nominal value of 0.10

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MARK KEENAN Class of shares allotted: ORDINARY

Number allotted: 5000

Address: 44 UPCERNE ROAD

LONDON

UNITED KINGDOM

SW10 0SQ

Name: INIGO EDSBERG Class of shares allotted: ORDINARY

Number allotted: 5000

Address: 36 KENSINGTON PARK ROAD

LONDON

UNITED KINGDOM

W11 3BU

Authorisation

Authoriser Designation: director Date Authorised: 10/06/2008 Authenticated: Yes (E/W)