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## **Return of Allotment of Shares**

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Company Number

03755033

Company Name

MELLON INTERNATIONAL LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 09/10/2006 09/10/2006

Class of shares ORDINARY Number allotted 2998944

Currency EUR Nominal value of 1

each share

Amount paid or due on each share 1

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name MELLON INTERNTIONAL Class of shares allotted ORDINARY

HOLDINGS SARL Number allotted 2998944
Address: 73 COTE D EICH

Address: 73 COTE D EICH LUXEMBOURG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/10/2006 Authenticated: Yes (E/W)