

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 09/02/2009

YPGNR78V

Company Number: 03909745

Company Name RI3K LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 21/07/2008

Class of shares
Currency

REDEEMABLE
Number allotted
Nominal value of
1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: BRIT INSURANCE HOLDINGS PLC Class of shares allotted: REDEEMABLE

PREFERENCE

Number allotted: 309337

Address: 55 BISHOPSGATE

LONDON

UK

EC2N 3AS

NUMIS CORPORATION PLC Name:

Class of shares allotted: REDEEMABLE

PREFERENCE

Number allotted: 207646

Address: 10 PATERNOSTER SQUARE

LONDON

UK

EC4M 7LT

Class of shares allotted: REDEEMABLE ETON PARK FUND LP Name:

PREFERENCE

Number allotted: 242255

Address: 16 ST JAMES'S STREET

LONDON

UK

SW1A 1ER

Class of shares allotted: REDEEMABLE ETON PARK MASTER FUND LTD Name:

PREFERENCE

Number allotted: 449901

Address: 16 ST JAMES'S STREET

LONDON

UK

Name:

SW1A 1ER

Class of shares allotted: REDEEMABLE

PREFERENCE

Number allotted: 138431

Address: CHALVINGTON HOUSE CHALVINGTON

NEIL DAVID ECKERT

HAILSHAM EAST SUSSEX

UK

BN27 3TQ

Authorisation

| Authoriser Designation: secretary | Date Authorised: 09/02/2009 | Authenticated: | Yes (E/W) |
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