

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 09/07/2009

XSM5SREX

Company Number: 04470941

Company Name CYDEN LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 01/07/2009 01/07/2009

Class of shares PREFERRED Number allotted 27
Currency GRBINARY Nominal value of 0.01

each share

Amount paid or due on each share 1.30

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ANNA CHRISTINA OHLSSON Class of shares allotted: PREFERRED

ORDINARY

Number allotted: 27

Address: FLAT 7 69 HARRINGTON GARDENS

LONDON SW7 4JZ

Authorisation

Authoriser Designation: secretary	Date Authorised: 09/07/2009	Authenticated: Yes (E/W)