



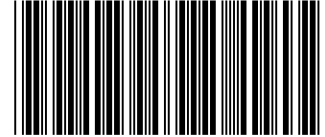
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **26/05/2006**



XJCRXFQL

Company Number **04547135**
Company Name **JAPANINVEST GROUP PLC**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
03/10/2005

Class of shares	ORDINARY	Number allotted	50
Currency	GBP	Nominal value of each share	.1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	DAVID RUBENSTEIN	Class of shares allotted	ORDINARY
Address:	ROPPONGI 1ST PLAZA	Number allotted	50
	TOKYO		
	JAPAN		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **26/05/2006** Authenticated: **Yes (E/W)**