



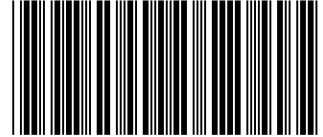
**Companies House**

— for the record —

**88(2)<sup>(ef)</sup>**

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **08/06/2006**



XKUVTG3I

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

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*Shares Allotted (including bonus shares)*

<i>Date or period during which shares were allocated</i>	<i>From</i>	<i>To</i>
	<b>07/03/2006</b>	<b>20/05/2006</b>

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Nominal value of each share</i>	<b>.1</b>

*No shares allocated other than for cash*

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*Names, addresses and share details of the allottees*

<i>Name</i>	<b>JUSTIN WEISS</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>MISHIMA TOWN HOUSE</b>	<i>Number allotted</i>	<b>150</b>
	<b>2-22-18 UEHARA</b>		
	<b>SHIBUYA-KU</b>		
	<b>TOKYO</b>		
	<b>JAPAN</b>		

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<i>Name</i>	<b>EDWARD GORDON</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>MITA 2-10-60-702</b>	<i>Number allotted</i>	<b>200</b>
	<b>MEGURO-KU</b>		
	<b>TOKYO</b>		
	<b>JAPAN</b>		

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<i>Name</i>	<b>WILLIAM MONTGOMERY</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>7-12 OYAMA-CHO</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHIBUYA-KU</b>		
	<b>TOKYO 151-0065</b>		
	<b>JAPAN</b>		

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/06/2006** *Authenticated:* **Yes (E/W)**