

88(2)_(ef)

Return of Allotment of Shares

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Company Number

04547135

Company Name

JAPANINVEST GROUP PLC

in full:

Shares Allotted (including bonus shares)

From

01/12/2006

Date or period during which shares were allocated

Class of shares **ORDINARY** Number allotted Nominal value of

9000

Currency **GBP**

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

VIDACOS NOMINEES LTD

Class of shares allotted **ORDINARY**

Address:

CITIGROUP CENTRE

Number allotted 9000

CANADA SQUARE

LONDON

UNITED KINGDOM E14 5LB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/12/2006 Authenticated: Yes (E/W)