



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

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



Company Number: **04642433**

Company Name **HARDT GROUP CAPITAL PARTNERS LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
20/12/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **38298**
*Nominal value of
each share* **1.00**

*Amount paid or due on each share
(including any share premium)* **3.25**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **H.A.R.D.T GROUP INVESTMENTS AG**

Class of shares allotted: **ORDINARY**

Number allotted: **18766**

Address: **18/6 STUBENRING
VIENNA
AUSTRIA
1010**

Name: **ION FLORESCU**

Class of shares allotted: **ORDINARY**

Number allotted: **9766**

Address: **22 MONTAGUE ROAD
RICHMOND
UK
TW106QW**

Name: **MATHIAS HINK**

Class of shares allotted: **ORDINARY**

Number allotted: **9766**

Address: **39 LANGTON STREET
LONDON
UK
SW100JL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**