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Return of Allotment of Shares

Received for filing in Electronic Format on the: 22/12/2005



Company Number

04790426

Company Name

METROPOLITAN FILM SCHOOL LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 22/12/2005

Class of shares ORDINARY

Number allotted

1935

Currency GBP

Nominal value of

.01

each share

Amount paid or due on each share

(including any share premium)

.01

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name ADAM KULICK
Address: 48 CANAL STREET

Class of shares allotted Number allotted ORDINARY

1935

NEW YORK

10002

NEW YORK

UNITED STATES

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/12/2005 Authenticated: Yes (E/W)