

88(2) (ef)

Return of Allotment of shares

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Company Number: 05114002

Company Name SPIRAL (UK) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated \$31/03/2008

Class of shares ORDINARY Number allotted 50 Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ROBERT WILLIAM LEAK Class of shares allotted: ORDINARY

Number allotted: 50

Address: 40 NORMAN ROAD

HORNCHURCH

ESSEX

UNITED KINGDOM

RM11 1LW

Authorisation

Authoriser Designation: director	Date Authorised: 04/04/2008	Authenticated:	Yes (E/W)