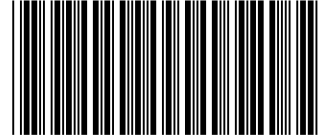


## Return of Allotment of Shares

*Received for filing in Electronic Format on the: 13/07/2005*



XJ5RH6XW

*Company Number*                   **05158895**  
*Company Name*                   **BPO VENTURES LTD**  
*in full:*

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares were allocated</i>	From <b>21/06/2004</b>
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<b>Class of shares</b>	<b>ORDINARY</b>
<i>Currency</i>	<b>GBP</b>

<i>Number allotted</i>	<b>1</b>
<i>Nominal value of each share</i>	<b>1</b>

*Amount paid or due on each share* **1**  
(including any share premium)

*No shares allocated other than for cash*

*Names, addresses and share details of the allottees*

<i>Name</i>	<b>RAJARATNAM ARUN NATHAN</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>66 MARLANDS ROAD ILFORD ESSEX UNITED KINGDOM IG5 0JJ</b>	<i>Number allotted</i>	<b>1</b>

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (E/W)**