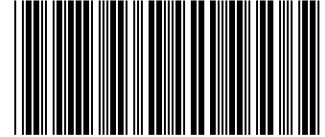


88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 24/01/2008



XCP0NWM3

Company Number **05188941**
Company Name **PRIME STRATEGIC LIMITED**
in full:

Shares Allotted (including bonus shares)

| | |
|--|---------------------------|
| <i>Date or period during which shares were allocated</i> | From 18/01/2008 |
|--|---------------------------|

| | |
|------------------------|-----------------|
| Class of shares | ORDINARY |
| <i>Currency</i> | GBP |

| | |
|------------------------------------|----------|
| <i>Number allotted</i> | 2 |
| <i>Nominal value of each share</i> | 1 |

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> | PRIME UK PROPERTIES LIMITED | <i>Class of shares allotted</i> | ORDINARY |
| <i>Address:</i> | 66 NEW BOND STREET 4TH FLOOR LONDON UK W1S 1RW | <i>Number allotted</i> | 2 |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**