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Return of Allotment of Shares

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Company Number

05193423

Company Name

SHOP AMERICA TV LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 30/07/2004

Class of shares ORDINARY

Number allotted

1699999

Currency GBP

Nominal value of

1

each share

Amount paid or due on each share

(including any share premium)

Address:

1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name SHOP AMERICA PLC

BRADFORD BUSINESS PARK

Class of shares allotted Number allotted ORDINARY 1699999

1 KINGS GATE CANAL ROAD BRADFORD

WEST YORKSHIRE

UNITED KINGDOM BD1 4SJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/07/2007 Authenticated: Yes (E/W)