

88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 08/02/2007



Company Number

05214288

Company Name

LUTO RESEARCH LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 10/01/2007

Class of sharesORDINARYNumber allotted101CurrencyGBPNominal value of.01

each share

Amount paid or due on each share .97

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name BURRINDER GREWAL
Address: 18 WEST PARK CRESCENT

Class of shares allotted

ORDINARY

LEEDS

UNITED KINGDOM LS8 2HF

Number allotted 101

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/02/2007 Authenticated: Yes (E/W)