



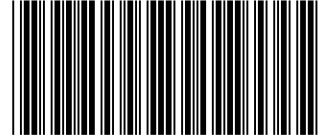
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **18/10/2005**



XT1789M1

Company Number **05251342**
Company Name **THE DIRECTORS BOX LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	06/10/2004	07/01/2005

Class of shares	1	Number allotted	1
Currency	GBP	Nominal value of each share	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

Name	LONDON LAW SERVICES LIMITED	Class of shares allotted	1
Address:	69 SOUTHAMPTON ROW LONDON WC1B 4ET	Number allotted	1

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **18/10/2005** Authenticated: **Yes (E/W)**