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Return of Allotment of shares

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XWTODBSS

Company Number: 05376013

Company Name HOTBED GROUP LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 22/07/2009 22/07/2009

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of110
1.00

each share

Amount paid or due on each share 331.00

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: DEBORAH ALISON ORMROD Class of shares allotted: ORDINARY

Number allotted: 110

Address: FLAT 1 88 EBURY STREET

LONDON

UNITED KINGDOM

SW1W 9QD

Authorisation

Authoriser Designation: secretary	Date Authorised: 23/07/2009	Authenticated: Yes (E/W)