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Return of Allotment of shares

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Company Number: 05410446

Company Name **EQUITY FOR GROWTH (SECURITIES) LIMITED**

in full:

Shares Allotted (including bonus shares)

Date or period during which From Toshares are allocated 25/01/2008 25/01/2008

Class of shares **ORDINARY** Number allotted 48000 Currency **GBP** Nominal value of 0.00

each share

Amount paid or due on each share

(including any share premium)

6.25

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: **ORDINARY** THE LEXICON GROUP LIMITED Name:

Number allotted: 48000

Address: **371 BEACH ROAD**

> **#03-18 KEYPOINT SINGAPORE**

199597

Authorisation

Authoriser Designation: director	Date Authorised: 17/04/2008	Authenticated:	Yes (E/W)