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Return of Allotment of Shares

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Company Number

05577043

Company Name

MOMENTUM CONSULTANTS (UK) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 28/09/2006

Class of sharesORDINARYNumber allottedCurrencyGBPNominal value of

each share

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 ELIZABETH JALECZ Class of shares allotted ORDINARY

Address: 8 ASHLYNNE

Number allotted

ASHTON-UNDER-LYNE

LANCASHIRE

UNITED KINGDOM OL6 6LS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/12/2006 Authenticated: Yes (E/W)