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Return of Allotment of shares

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Company Number: 05816491

Company Name HOMEPAGEVENTURES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 15/09/2008

Class of shares
Currency

A ORDINARY
GBP

A ORDINARY Number allotted 24001 GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: BURKHARD BASTUCK Class of shares allotted: A ORDINARY

Number allotted: 6667

Address: 12 ANNASTRASSE,

FRANKFURT AM MAIN,

GERMANY

60322

Name: GB NICHOLSON Class of shares allotted: A ORDINARY

Number allotted: 4000

Address: FLAT 3, 12 KING STREET

LONDON

UK

WC2E 8HN

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Name: ANTHONY SALZ Class of shares allotted: A ORDINARY

Number allotted: 6667

Address: NORTH HOUGHTON MANOR NORTH HOUGHTON

STOCKBRIDGE HAMPSHIRE

UK

SO20 6LF

Name: DAVID WINFIELD Class of shares allotted: A ORDINARY

Number allotted: 6667

Address: 1 MOORHOUSE ROAD

LONDON

UK

W2 5DH

Authorisation

Authoriser Designation: director Date Authorised: 15/09/2008 Authenticated: Yes (E/W)