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Return of Allotment of Shares

Received for filing in Electronic Format on the: 20/12/2007



Company Number

05833659

Company Name

ADCONION MEDIA GROUP LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 30/07/2007

Class of shares ORDINARY

Number allotted

1625

Currency GBP

Nominal value of

.1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

DAVORIN MISTA

Class of shares allotted

ORDINARY

Address:

4808 SEASHORE DRIVE

Number allotted

1250

CALIFORNIA

USA CA 92663

Name

ABIGAIL BIER

Class of shares allotted

ORDINARY

Address: 11

114 LINDWURMSTRASSE

Number allotted

375

MUNCHEN

GERMANY D-80337

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/12/2007 Authenticated: Yes (E/W)