

## 88(2) (ef)

## **Return of Allotment of shares**

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XNAOK2MS

Company Number: 05833659

Company Name ADCONION MEDIA GROUP LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 20/08/2008

Class of shares<br/>CurrencyORDINARY<br/>GBPNumber allotted<br/>Nominal value of80000<br/>1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: FABIAN JUNG Class of shares allotted: ORDINARY

Number allotted: 40000

Address: 17 GEORG-EYDEL-STRASSE

WUERZBURG GERMANY D-97082 Name: KAI SEEFELDT Class of shares allotted: ORDINARY

Number allotted: 40000

Address: 3 LANGE BOEGEN

WUERZBURG GERMANY D-97074

## Authorisation

Authoriser Designation: director Date Authorised: 27/08/2008 Authenticated: Yes (E/W)