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## **Return of Allotment of shares**

Received for filing in Electronic Format on the: 08/01/2009

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Company Number: 05833659

Company Name ADCONION MEDIA GROUP LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 10/12/2008 31/12/2008

Class of shares ORDINARY Number allotted 4982
Currency GBP Nominal value of 0.01

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: STEPHANIE CORONGIU Class of shares allotted: ORDINARY

Number allotted: 391

Address: 25 SCHNEIDERHOFSTRASSE

HAAR GERMANY

85540

Name: MARTINA LAUDAHN Class of shares allotted: ORDINARY

Number allotted: 1465

Address: 34 AMMERSEESTRASSE

GAUTING GERMANY

82131

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Name: KAY SCHMIDT Class of shares allotted: ORDINARY

Number allotted: 3126

Address: 4 GOHRENSTRASSE

MUNICH GERMANY 80802

## Authorisation

Authoriser Designation: director Date Authorised: 08/01/2009 Authenticated: Yes (E/W)