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Return of Allotment of shares

Received for filing in Electronic Format on the: 07/08/2009

Company Number: 05833659

Company Name ADCONION MEDIA GROUP LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From15/07/2009 shares are allocated

Class of shares ORDINARY 1P Number allotted 1249 Currency **GBP** Nominal value of 0.01

each share

Amount paid or due on each share 0.06

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: ORDINARY 1P STEPHANIE CORONGIU Name:

Number allotted: 1249

Address: **SCHNEIDERHOFSTRASSE 25**

> 85540 HAAR **GERMANY**

Authorisation

Authoriser Designation: secretary	Date Authorised: 07/08/2009	Authenticated: Yes (E/W)