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Return of Allotment of Shares

Received for filing in Electronic Format on the: 20/11/2007



Company Number

05848021

Company Name

333 HOLDINGS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 08/10/2007 08/10/2007

Class of shares **ORDINARY** Number allotted 12000 Currency **GBP** Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allocated other than for cash

Names, addresses and share details of the allottees

Class of shares allotted Name SAMANTHA SOPWITH **ORDINARY** Address: 9 GODFREY STREET

LONDON SW3 3TA

Number allotted 12000

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/11/2007 Authenticated: Yes (E/W)