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Return of Allotment of Shares

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Company Number

05848021

Company Name

333 HOLDINGS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during To From which shares were allocated 21/09/2007 21/09/2007

Class of shares **ORDINARY** Number allotted 33000 Currency **GBP** Nominal value of 1.00 each share

Amount paid or due on each share 1.00

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name Class of shares allotted **CHARLES SYDNEY FARR ORDINARY** Address: Number allotted 33000 VERNHAM MANOR

> VERNHAM DEAN NR ANDOVER

HAMPSHIRE SP11 0EN

Authorisation

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