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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 which From shares are allocated 20/02/2008

Class of shares ORDINARY Number allotted 4420 Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1.02

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: AIDAN COONEY Class of shares allotted: ORDINARY

Number allotted: 2210

Address: 7 FAIRHOLME ROAD

LONDON

UNITED KINGDOM

W149JZ

Name: ALEXANDRA LITTLE Class of shares allotted: ORDINARY

Number allotted: 2210

Address: FLAT 247 NELL GWYNN HOUSE

SLOANE AVENUE

LONDON

UNITED KINGDOM

SW3 3AX

Authorisation

Authoriser Designation: director Date Authorised: 09/04/2008 Authenticated: Yes (E/W)