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Return of Allotment of Shares

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Company Number

05853417

Company Name

SHARPE'S PERIL LIMITED

in full:

Address:

Address:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 26/06/2006

Class of shares ORDINARY

Number allotted Nominal value of 100

Currency GBP

NOMINGI VALI

1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name JOHN ALEXANDER MUIR

Class of shares allotted

Number allotted

Number allotted

ORDINARY

50

SUTHERLAND

2 WILTON TERRACE

LONDON

UNITED KINGDOM SW1X

8RR

Name MALCOLM GORDON Class of shares allotted ORDINARY

CRADDOCK

13 EGBERT STREET

LONDON

UNITED KINGDOM NW1

8LJ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 19/07/2007 Authenticated: Yes (E/W)