



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

5907304

Company name in full

NEW BROAD STREET INVESTMENTS LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 2 1 1 2 0 0 6

2 4 1 1 2 0 0 6

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

Number allotted

825,000

550,000

Nominal value of each share

€0.01

€0.01

Amount (if any) paid or due on each
share (including any share premium)

€1

0

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

100%

% (if any) that each share
is to be paid up in cash

0%

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the

Services rendered - please see the attached letter between New Broad Street
Investments Limited and Sares Invest AG (Zurich) and the letter between New
Broad Street Investments Limited and Robert Johnston both dated 12
September 2006 in respect of the allotment of 450,000 and 100,000 ordinary
shares respectively in consideration for services rendered. ✓



A10

15/12/2006

232

COMPANIES HOUSE

ADD

COMPANIES HOUSE

400

28/11/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Sares Invest AG (Zurich)		Class of shares allotted	Number allotted
Address C/o Schuler, Vogt and Partner, Dufourstrasse 7, Zolikon 8702, Switzerland		ORDINARY	525,000
UK Postcode _ _ _ _ _			
Name(s) SCN Privatstiftung		Class of shares allotted	Number allotted
Address C/o Sares Invest AG, Oppolzergasse 6, A 1010 Vienna		ORDINARY	375,000
UK Postcode _ _ _ _ _			
Name(s) Robert Johnston		Class of shares allotted	Number allotted
Address Sares Invest, Aktiengesellschaft, Oppolzergasse 6/4, A 1010 Vienna		ORDINARY	100,000
UK Postcode _ _ _ _ _			
Name(s) Jan Willem Scholten		Class of shares allotted	Number allotted
Address P.O. Box 60, Oldenzaal, 7570 AB The Netherlands		Ordinary	375,000
UK Postcode _ _ _ _ _			
Name(s) 		Class of shares allotted	Number allotted
Address 			
UK Postcode _ _ _ _ _			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Maclay Murray & Spens

Date

27.11.06

secretary

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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London
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DX exchange London Chancery Lane

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