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Return of Allotment of Shares

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Company Number

05938326

Company Name

SPACE2BEE LIMITED

in full:

Currency

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 12/01/2007

Class of shares **ORDINARY** Number allotted

Nominal value of each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name Address:

MARKUS VINZENT **45A COTTON LANE**

GBP

Class of shares allotted

Number allotted

ORDINARY

BIRMINGHAM

UNITED KINGDOM B13 9SB

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **12/01/2007** Authenticated: **Yes (E/W)**