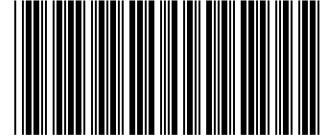


88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 27/11/2007



X1LE9V01

Company Number **06004493**
Company Name **COX & KINGS INVESTMENT LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 30/11/2006
--	---------------------------

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	COX & KINGS LIMITED	Class of shares allotted	ORDINARY
Address:	4TH FLOOR GORDON HOUSE 10 GREENCOAT PLACE LONDON UK SW11 1PH	Number allotted	1

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**