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Return of Allotment of Shares

Received for filing in Electronic Format on the: 08/01/2008



Company Number

06009864

Company Name

TENNIS WORLD CUP LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 08/01/2008 08/01/2008

Class of sharesORDINARYNumber allotted1CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name JOHN RODERICK Class of shares allotted ORDINARY

MCDONALD Number allotted

Address: 155 HOMEFIELD PARK

SUTTON

SURREY SM1 2DZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/01/2008 Authenticated: Yes (E/W)