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Return of Allotment of shares

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Company Number: 06058800

Company Name KABEL-X LATIN AMERICA LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 11/01/2008

Class of shares ORDINARY Number allotted 1
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: SIMON MACDONALD Class of shares allotted: ORDINARY

Number allotted: 1

Address: 1 BEAUDESERT ROAD

HENLEY-IN-ARDEN WEST MIDLANDS UNITED KINGDOM

B95 5QB

Authorisation

Authoriser Designation: secretary	Date Authorised: 23/07/2008	Authenticated: Yes (E/W)