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Return of Allotment of shares

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Company Number: 06059330

Company Name BOOKLOVERSHOMEPAGE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 02/07/2009

Class of sharesB ORDINARYNumber allotted100CurrencyGBPNominal value of0.10

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: RALPH BAXTER Class of shares allotted: B ORDINARY

Number allotted: 100

Address: 7 STEPHENSON HOUSE 158 HIGH ROAD

LONDON N15 4GW

Authorisation

Authoriser Designation: director	Date Authorised: 03/07/2009	Authenticated: Yes (E/W)