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Return of Allotment of Shares

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Company Number

06165651

Company Name

MARINE EYE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 16/03/2007

Class of shares A ORDINARY

Number allotted

50

Currency GBP

Nominal value of

1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **DEAN SPIERS**

Class of shares allotted

Number allotted

A ORDINARY

Address: 16 STEVENSON ROAD

BOURNEMOUTH

DORSET

UNITED KINGDOM BH6

4DB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/03/2007 Authenticated: Yes (E/W)