



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **02/04/2009**



Company Number: **06188983**

Company Name **NOS 6 LIMITED**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
30/03/2009

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **4000000**
*Nominal value of
each share* **1.00**

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **THE LOCAL SHOPPING REIT PLC**

Class of shares allotted: **ORDINARY**

Number allotted: **4000000**

Address: **6TH FLOOR, PALLADIUM HOUSE 1-4 ARGYLL STREET**
 LONDON
 W1F 7TA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

Authenticated: **Yes (E/W)**