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Return of Allotment of shares

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XZGD3C15

Company Number: 06225912

Company Name EQUINITI ENTERPRISES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 28/08/2008 26/03/2009

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of102498
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: THE TRUSTEES OF THE BAILEY FAMILY Class of shares allotted: ORDINARY

TRUST

Number allotted: 60000

Address: 40 TOWER ROAD

RIVERSIDE

CONNECTICUT

USA

Name: APPLEBY TRUST (JERSEY) LIMITED Class of shares allotted: ORDINARY

Number allotted: 35000

Address: 13-14 ESPLANADE

ST HELIER JERSEY

CHANNEL ISLANDS

JE2 4UG

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Name: URSA EQ LLC Class of shares allotted: ORDINARY

Number allotted: 7498

Address: 732 RODNEY DRIVE

SAN LEANDRO CALIFORNIA

USA CA94577

Authorisation

Authoriser Designation: secretary Date Authorised: 01/08/2009 Authenticated: Yes (E/W)