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Return of Allotment of shares

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XVVONBOZ

Company Number: 06266042

Company Name PORTORR LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 01/01/2009 01/01/2009

Class of shares Currency ORDINARY 1 SHARES Number allotted 1
Nominal value of each share 1.00

Amount paid or due on each share 0

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: WILLIAM TWEEDIE ORR JNR Class of shares allotted: ORDINARY 1

SHARES

Number allotted: 1

Address: THE BASEMENT 240D RANDOLPH AVENUE

LONDON W9 1PF

Authorisation

Authoriser Designation: secretary	Date Authorised:	21/07/2009	Authenticated:	Yes (E/W)