

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 27/06/2011

Company Number: 06359421

Company Name 7P UK LTD.

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 22/01/2008

Class of shares
Currency GBPORDINARYNumber allotted
Nominal value of99
1.00

each share

Amount paid or due on each share

(including any share premium)

0

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: SEVEN PRINCIPLES AG Class of shares allotted: ORDINARY

Number allotted: 99

Address: IN THE MEDIA PARK 8

COLOGNE GERMANY D-50670

Authorisation

Date Authorised: 27/06/2011 Authenticated: Yes Authoriser Designation: director