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Return of Allotment of Shares

Received for filing in Electronic Format on the: 27/11/2007



Company Number

06363861

Company Name

EMMY 2 DEVELOPMENTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 07/09/2007 07/09/2007

Class of sharesORDINARYNumber allotted24999CurrencyGBPNominal value of0.50

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allocated other than for cash

Names, addresses and share details of the allottees

NameEMMY GOLDINGClass of shares allottedORDINARYAddress:17 PETERS LODGENumber allotted24999

2 STONE GROVE

EDGWARE MIDDLESEX

UNITED KINGDOM HA8

7JA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/11/2007 Authenticated: Yes (E/W)