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Return of Allotment of Shares

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Company Number

06413890

Company Name

EUROPE BUSINESS STORE LTD

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 31/10/2007 31/10/2007

Class of sharesORDINARYNumber allotted25CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share 1.00

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name PIERRE GRANDVOINNET Class of shares allotted ORDINARY
Address: QUARTIER LES GALLANDS Number allotted 25

MONTMEYRAN FRANCE 26120

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/11/2007 Authenticated: Yes (E/W)