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Return of Allotment of Shares

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Company Number

06460817

Company Name

C & R GIFTS & BOOKS LTD

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 02/01/2008

Class of sharesORDINARYNumber allotted1CurrencyGBPNominal value of1

each share

Amount paid or due on each share 1

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name RUTH DECRUZ

Class of shares allotted ORDINARY

Address: 17 SALISBURY ROAD

Number allotted

PINNER MIDDLESEX

UNITED KINGDOM HA5

2NJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/01/2008 Authenticated: Yes (E/W)