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Return of Allotment of shares

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XPHWM780

Company Number: 06486283

Company Name NISCAYAH UK LTD.

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 28/01/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of2
1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: NISCAYAH GROUP LIMITED Class of shares allotted: ORDINARY

Number allotted: 2

Address: RODING HOUSE 970 ROMFORD ROAD

LONDON E12 5LP

Authorisation

Authoriser Designation: director	Date Authorised: 09/02/2009	Authenticated:	Yes (E/W)