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Return of Allotment of shares

Received for filing in Electronic Format on the: 16/06/2010

Company Number: 06549630

Company Name HELISWIRL PETROCHEMICALS HOLDINGS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 27/05/2009

Class of shares **ORDINARY** Number allotted 8379 Currency **GBP** Nominal value of 0.00

each share

Amount paid or due on each share

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: NICHOLAS GODDARD Name:

Number allotted:

Address: 19 ROSE HILL

DORKING SURREY

UNITED KINGDOM

RH42EA

Name: MARCO FABBRI Class of shares allotted:

Number allotted:

Address: 7 FERMOR ROAD

LONDON

UNITED KINGDOM

SE23 2HW

Authorisation

Authoriser Designation: secretary Date Authorised: 16/06/2010 Authenticated: Yes