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Return of Allotment of shares

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XCG2K5O4

Company Number: 06604874

Company Name CAMPUS LIVING VILLAGES UK LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 30/11/2008 30/11/2008

Class of shares ORDINARY Number allotted 13750
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share 1.00

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: CLV UK ACCOMMODATION HOLDINGS Class of shares allotted: ORDINARY

PTY LIMITED

Number allotted: 13750

Address: PIERS 8/9 WALSH BAY

23 HICKSON ROAD

SYDNEY

NEW SOUTH WALES

AUSTRALIA

2000

Authorisation

Authoriser Designation: secretary	Date Authorised: 15/12/2008	Authenticated:	Yes (E/W)