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Return of Allotment of shares

Received for filing in Electronic Format on the: 10/07/2009

XSZT2RF9

Company Number: 06625254

Company Name AVIONE LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 10/07/2009

Class of shares ORDINARY Number allotted 5
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ZORAN ROMOK CAROL Class of shares allotted: ORDINARY

Number allotted: 5

Address: 2 STATION ROAD

FLAT 5 BARNET

HERTFORDSHIRE

UK

EN5 1QW

Authorisation

Authoriser Designation: director Date Authorised: 10/07/2009 Authenticated: Yes (E/W)