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Return of Allotment of shares

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Company Number: 06636855

Company Name HS REALBAU LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 23/10/2008

Class of shares ORDINARY Number allotted 99
Currency EUR Nominal value of 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: MARTIN SALAVA Class of shares allotted: ORDINARY

Number allotted: 50

Address: 3 MUENCHENDORFER STRASSE

LAXENBURG LOWER AUSTRIA AUSTRIA-EUROPE

A 2361

Name: MIR MOJDODDIN HODA Class of shares allotted: ORDINARY

Number allotted: 49

Address: 1/1 AM RAIN

PERCHTOLDSDORF LOWER AUSTRIA AUSTRIA-EUROPE

A 2380

Authorisation

Authoriser Designation: secretary Date Authorised: 04/11/2008 Authenticated: Yes (E/W)