

88(2) (ef)

Return of Allotment of shares

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XO24K2YD

Company Number: 06656297

Company Name PALTO LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 25/07/2008

Class of sharesA ORDINARYNumber allotted1CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share

(including any share premium)

1

Class of shares B ORDINARY Number allotted

Currency GBP 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: GLEN MIRGAUX Class of shares allotted: A ORDINARY

Number allotted: 1

Address: 15 HOBART WAY

LOWESTOFT SUFFOLK

UNITED KINGDOM

NR32 3BW

Name: GLEN MIRGAUX Class of shares allotted: B ORDINARY

Number allotted: 1

Address: 15 HOBART WAY

LOWESTOFT SUFFOLK

UNITED KINGDOM

NR32 3BW

Authorisation

Authoriser Designation: director Date Authorised: 08/09/2008 Authenticated: Yes (E/W)