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Return of Allotment of shares

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Company Number: 06700463

Company Name **BABBO GROUP LIMITED**

in full:

Shares Allotted (including bonus shares)

Date or period during which From To17/09/2008 shares are allocated 17/09/2008

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

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: KIAVASH JOORABCHIAN Name:

Number allotted:

Address: FLAT 7 9 ABBEY ROAD

> LONDON **NW8 9AO**

Authorisation

Date Authorised: 22/09/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$