

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 13/01/2009

X19TJ6HN

Company Number: 06746710

Company Name A & D NEWSAGENTS LIMITED

in full:

Shares Allotted (including bonus shares)

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

Class of shares ORDINARY Number allotted 10
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: ANAND MAJITHIA Class of shares allotted:

Number allotted:

Address: 70 CAVENDISH AVENUE

HARROW MIDDLESEX

UNITED KINGDOM

HA13RG

Name: NIMISHA MAJITHIA Class of shares allotted: ORDINARY

Number allotted: 5

Address: 70 CAVENDISH AVENUE

HARROW MIDDLESEX

UNITED KINGDOM

HA13RG

Name: DERRICK MICHAEL BARSENBACH Class of shares allotted: ORDINARY

Number allotted: 5

Address: 23 BERRY HILL

STANMORE MIDDLESEX

UNITED KINGDOM

HA7 4NY

Authorisation

Authoriser Designation: director Date Authorised: 13/01/2009 Authenticated: Yes (E/W)