



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **30/11/2008**



Company Number: **06759215**

Company Name **DALLI LTD**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
26/11/2008

Class of shares **ORDINARY**
Currency **EUR**

Number allotted **99**
*Nominal value of
each share* **1.00**

*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: **IVO KNEZEVIC**

Class of shares allotted: **ORDINARY**

Number allotted: **99**

Address: **24/13 TELLGASSE
VIENNA
AUSTRIA-EUROPE
A 1150**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/11/2008**

Authenticated: **Yes (E/W)**