



Companies House
— for the record —

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: **02/12/2008**



Company Number: **06761308**

Company Name **MARIEN-VILLA LTD**
in full:

Shares Allotted (including bonus shares)

*Date or period during which
shares are allocated*

From
28/11/2008

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: **ELISABETH MUEHLBAUER**

Class of shares allotted: **ORDINARY**

Number allotted: **99**

Address: **135/6/3 OTTO-HAHN-SIEDLUNG
ERPERSDORF
LOWER AUSTRIA
AUSTRIA-EUROPE
A 3435**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

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