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Return of Allotment of shares

Received for filing in Electronic Format on the: 12/03/2009

Company Number: 06835664

Company Name BARP ASSOCIATES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which Fromshares are allocated 03/03/2009

Class of shares **B ORDINARY** Number allotted 30 Currency **GBP** Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: **B ORDINARY** ALISON LOCHHEAD Name:

Number allotted: 10

Address: **POMPSTATIONSWEG 37 2597 JT**

DEN HAAG

NETHERLANDS

Name: PETER BELLAMY Class of shares allotted: B ORDINARY

Number allotted: 10

Address: 106 SOUTH WORPLE WAY

EAST SHEEN LONDON SW14 8ND

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Name: RUTH WILCOCKSON Class of shares allotted: B ORDINARY

Number allotted: 10

Address: 4 CLARENDON PLACE

S. MELBOURNE VICTORIA AUSTRALIA

Authorisation

Authoriser Designation: director Date Authorised: 12/03/2009 Authenticated: Yes (E/W)