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Return of Allotment of shares

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XSOKCKPI

Company Number: 06956471

Company Name ESTATE OFFICE ASSET MANAGEMENT LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 09/07/2009 09/07/2009

Class of shares B ORDINARY Number allotted 4999
Currency GBP Nominal value of 0.01

each share

Amount paid or due on each share

(including any share premium)

0.01

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: CHAIM JOEY AZIZ Class of shares allotted:

Number allotted:

Address: 25 BEAULIEU CLOSE

COLINDALE LONDON NW9 6SB Name: NICHOLAS ANDREW COWELL Class of shares allotted:

Number allotted:

Address: 2 IMPERIAL CRESCENT

IMPERIAL WHARF

LONDON SW6 2RG

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Name: ADRIAN HOWARD LEVY Class of shares allotted:

Number allotted:

Address: 8 THRNER CLOSE

8 TURNER CLOSE GOLDERS GREEN

LONDON NW11 6TU

Authorisation

Authoriser Designation: director Date Authorised: 03/06/2010 Authenticated: Yes