

Please complete in typescript, or in bold black capitals

88(2) **Return of Allotment of Shares**

CHWP001

Company Number	4108661	
Company name in full	Edendale Investments Limited	
Shares allotted (including bonus shares): From To		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month Year Day Month Year 0 6 0 6 2 0 0 8	
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	16,000	
Nominal value of each share	1	
Amount (if any) paid or due on each share (including any share premium)	1	
List the names and addresses of the allottees and the number of shares allotted to each overleaf If the allotted shares are fully or partly paid up otherwise than in cash please state:		
% that each share is to be treated as paid up	100%	
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)	in kind	



When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

DX 235 Companies House, 37 Castle Terrace, Edinburgh EH1 2EB Edinburgh For companies registered in Scotland

Names and addresses of the allottees (List joint share allotments consecutively) Shareholder details Shares and share class allotted Name Class of shares Number Hillside Finance S A allotted allotted Ordinary 16,000 Sabana Norte 100N, 65W from Las Tunas, San Jose, Costa Rica UK Postcode Name Class of shares Number allotted allotted Address UK Postrode LLLL LLL Name Class of shares Number allotted allotted Address UK Postcode Name Class of shares Number allotted allotted Address **UK Postcode** Class of shares Number Name allotted allotted Address HK Postcode Please enter the number of continuation sheet(s) (if any) attached to this form Date 6th June 2008 o b o Musterasset Limited Signed Adirector / secretary / administrator /-administrative receiver /-receiver-manager /-receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Portman International Li	mited	
2nd Floor, Europa Centre, St Anne Street,		
Floriana FRN 1400, Mal	ta Tel 00356 21 241225	
DX number	DX exchange	