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Return of Allotment of shares

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XTLGB3DI

Company Number: 05458488

Company Name LENOVO CONSULTING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 28/02/2008

Class of shares A ORDINARY Number allotted 1
Currency GBP Nominal value of 1.00

each share

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: SIU MAN CHEUNG Class of shares allotted: A ORDINARY

Number allotted: 1

Address: 54 NAXOS BUILDING 4 HUTCHINGS STREET

LONDON

UNITED KINGDOM

E14 8JR

Authorisation

Authoriser Designation:	director	Date Authorised:	23/09/2008	Authenticated:	Yes (E/W)