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Return of Allotment of Shares

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Company Number

05824888

Company Name

BLUE DIAMONDS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 19/02/2008

Class of shares ORDINARY

Number allotted

100

Currency

GBP

Nominal value of

UU

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

SANJAY PATEL

Class of shares allotted

ORDINARY

Address:

22 ELEANOR ROAD

Number allotted

100

LONDON

UNITED KINGDOM E8 1DN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/02/2008 Authenticated: Yes (E/W)