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Return of Allotment of shares

Received for filing in Electronic Format on the: 03/06/2009

Company Number: 05956237

Company Name VISOR CAPITAL (UK) LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From Toshares are allocated 31/12/2008 31/12/2008

Class of shares **ORDINARY** Number allotted 200000 Currency **GBP** Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: **ORDINARY** VISOR CAPITAL JSC Name:

Number allotted: 200000

Address: **ESENTAI TOWER 12TH FLOOR**

77/7 AL-FARABI AVE

ALMATY

KAZAKHSTAN

050040

Authorisation

Authoriser Designation: director	Date Authorised: 31/12/2008	Authenticated:	Yes (E/W)