

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 14/08/2008

XKZT429O

Company Number: 06166463

Company Name LOYD LONDON LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/04/2007

Class of shares ORDINARY Number allotted 2
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ILLEGIBLE SCHULTE Class of shares allotted: ORDINARY

Number allotted: 2

Address: 43 KOENIGIN-LUISE-STR.

BERLIN GERMANY 14195

Authorisation

Authoriser Designation: director Date Authorised: 14/08/2008 Authenticated: Yes (E/W)