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Return of Allotment of Shares

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Company Number

04783021

Company Name

POSTPOTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 01/06/2006 30/06/2006

Class of sharesB ORDINARYNumber allotted1500CurrencyGBPNominal value of each share1

Amount paid or due on each share 1 (including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name BENEDICT ROBERTSON Address: 60 LLANDAFF ROAD

Class of shares allotted

B ORDINARY

CANTON

CARDIFF CF11 9NL

Number allotted 1500

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/06/2006 Authenticated: Yes (E/W)