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Return of Allotment of shares

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XGW5RA8N

Company Number: 05996191

Company Name UMZUEGE INTERNATIONAL LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 17/11/2008

Class of shares ORDINARY Number allotted 999
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: COLIN BANNERMAN Class of shares allotted: ORDINARY

Number allotted: 999

Address: 13 TREBOVIR ROAD

LONDON

UNITED KINGDOM

SW59LS

Authorisation

Authoriser Designation: director Date Authorised: 28/05/2009 Authenticated: Yes (E/W)