

88(2)

(Revised 2005)

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

Ple	ease	con	nplete	e in	typeso	ript,
or	in b	old l	black	cap	itals.	

CHFP010

Company Number

11/12/2008

COMPANIES HOUSE

28/11/2008

COMPANIES HOUSE

267

A42

A30

4108708

Return of Allotment of Shares

Company Name in full	Anyslam Investments					
· · · · · · · · · · · · · · · · · · ·						
Shares allotted (including bonus s	shares):					
(see Guidance Booklet GBA6)	From	То				
Date or period during which shares	Day Month Year	Day Month Year				
were allotted (if shares were allotted on one date enter that date in the "from" box)	2 4 1 1 2 0 0 8					
Class of shares fordinary or preference etc)	ORDINARY SHARES					
Number allotted	100	·				
Nominal value of each share	US\$ 1					
Amount (if any) paid or due on each share (including any share premium)						
	List the names and addresses of the a					
If the allotted shares (including bocash please state: % that each share is to be treated as paid up	onus shares) are fully or partly p	shares allotted to each overlea				
% (if any) that each share is to be paid up in cash						
Consideration for which the shares were allotted This information must be supported by the original						
- ************************************	When you have completed and send it to the Registrar of Com					

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

Names and addresses of the allottees

Shareholder details (list joint allottees as one sharehol	der)	Shares and share class allotted			
Name(s)		Class of shares allotted	Number allotted		
Anyslam Holdings		ORDINARY SHARES	99		
Address 8 Henrietta Place London W1G ONB					
UK postcode		-			
Name(s) Anyslam Limited	· ·····	Class of shares allotted ORDINARY SHARES	Number allotted		
Address 8 Henrietta Place London W1G 0NB					
UK postcode					
Name(s)		Class of shares allotted	Number allotted		
Address					
UK postcode					
Name(s)		Class of shares allotted	Number allotted		
Address					
Please enter the number of comparing the state of the sta	ministrative re	sheats (if any) attached to this form Date Cerver / receiver / Please delete as appropries	2 ½ / 11 / 0 8 ·		
Contact Details		<u> </u>	-		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		Secretarial Department			
contact you if there is a query on the form. The contact information that you	London	Tel 0207 927 5635			
give will be visible to searchers of the public record.	DX numb	per DX exchange			