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Return of Allotment of Shares

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Company Number

04492363

Company Name

ON A ROLL ENTERTAINMENT LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 14/02/2007

Class of shares ORDINARY

Number allotted

Currency GBP

Nominal value of

1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name WILLIAM GEOFFREY NOEL VAN KLAVEREN

Class of shares allotted

Number allotted

ORDINARY

Address: 7 DYNHAM RD

LONDON

GREATER LONDON

U.K. NW6 2NS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/02/2007 Authenticated: Yes (E/W)