

88(2)(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 10/04/2007



1

Company Number

05741282

Company Name

CHANDELLE LIMITED

in full:

Shares Allotted (including bonus shares)

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

Class of sharesORDINARYNumber allottedCurrencyGBPNominal value of

each share

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 EDWARD WAITE-ROBERTS

RTS Class of shares allotted ORDINARY

Address: CHANDELLE

Number allotted 1

14 PADDOCKFIELDS

OLD BASING BASINGSTOKE HAMPSHIRE

GREAT BRITAIN RG24 7DB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/04/2007 Authenticated: Yes (E/W)