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Return of Allotment of shares

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XZ4TH41F

Company Number: 06379340

Company Name GIRAFFE GEMS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 21/09/2007

Class of shares ORDINARY Number allotted 1000 Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: CAROL KRENGE Class of shares allotted: ORDINARY

Number allotted: 500

Address: 42 BEECH HILL

HAYWARDS HEATH

WEST SUSSEX

UNITED KINGDOM

RH16 3RX

Name: PATRICIA MECHEN Class of shares allotted: ORDINARY

Number allotted: 500

Address: 136 SOUTHDOWN ROAD

PORTSLADE BRIGHTON

UNITED KINGDOM

BN41 2HJ

Authorisation

Authoriser Designation: director Date Authorised: 17/10/2008 Authenticated: Yes (E/W)