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Return of Allotment of shares

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Company Number: 04808132

Company Name STARSHINE MUSIC LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 01/07/2009 07/09/2009

Class of shares Currency B ORDINARY SHARES Number allotted 1
Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: JOHN KENWARD Class of shares allotted: B ORDINARY

SHARES GBP1

Number allotted: 1

Address: BROWN COTTAGE GLYNLEIGH ROAD

HANKHAM EAST SUSSEX ENGLAND BN24 5BJ

Authorisation

Authoriser Designation: secretary Date Authorised:	15/09/2009	Authenticated:	Yes (E/W)