

**Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010      **Company Number**      4493541

**Company Name in full**      Shetland Limited

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	2	8	1 2	2	0	0 7
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	ORDINARY					
<b>Number allotted</b>	730,000					
<b>Nominal value of each share</b>	£1 00					
<b>Amount (if any) paid or due on each share</b> <small>(including any share premium)</small>	£1.00					

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as paid up

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Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)




**When you have completed and signed the form send it to the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ      DX 33050 Cardiff**  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland      **DX 235 Edinburgh**

# Names and addresses of the allottees

(List joint share allotments consecutively) Company No 4493541

Shareholder details	Shares and share class allotted	
Name Sagitas AG	Class of shares allotted £1 00 ORDINARY	Number allotted 730,000
Address Spielhof 3, CH-8750 Glarus, Switzerland		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

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**TRUSEC LIMITED**

Signed NF Mow

Date 10/11/08

A director / secretary / administrator / administrative receiver / receiver manager / receiver  
**SECRETARIES**

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB

Tel 020 7600 1200 X4684

DX number

DX exchange

BLUEPRINT

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