



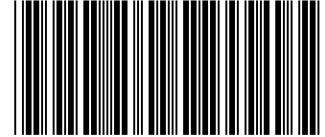
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **03/05/2007**



XZT4GP86

Company Number **05802543**  
Company Name **DI INTERNATIONAL LTD**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From **30/04/2007**

Class of shares **ORDINARY** Number allotted **1**  
Currency **GBP** Nominal value of each share **1**

Amount paid or due on each share **1**  
(including any share premium)

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name **JUDITH RANDEL** Class of shares allotted **ORDINARY**  
Address: **OLD WESTBROOK FARM** Number allotted **1**  
**EVERCREECH**  
**SHEPTON MALLET**  
**SOMERSET BA4 6DS**

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*Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **03/05/2007** Authenticated: **Yes (E/W)**