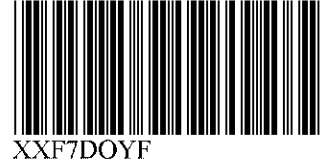


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Return of Allotment of Shares

Received for filing in Electronic Format on the: 23/04/2007



Company Number **02754527**
Company Name **PROGAS BOILERS LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 12/04/2007
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Class of shares	A ORDINARY
<i>Currency</i>	GBP

<i>Number allotted</i>	10
<i>Nominal value of each share</i>	1

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

Class of shares	B ORDINARY
<i>Currency</i>	GBP

<i>Number allotted</i>	10
<i>Nominal value of each share</i>	1

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

Class of shares	C O R D I N A R Y
<i>Currency</i>	GBP

<i>Number allotted</i>	10
<i>Nominal value of each share</i>	1

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

<i>Name</i>	PETER WARNEFORD-BYGRAVE	<i>Class of shares allotted</i>	A ORDINARY
<i>Address:</i>	28 SIDNEY ROAD WALTON-ON-THAMES SURREY UNITED KINGDOM KT12 2NA	<i>Number allotted</i>	10

<i>Name</i>	JEAN ELIZABETH WARNEFORD-BYGRAVE	<i>Class of shares allotted</i>	B ORDINARY
<i>Address:</i>	16 THORNEYCROFT CLOSE WALTON-ON-THAMES SURREY UNITED KINGDOM KT12 2YD	<i>Number allotted</i>	10

<i>Name</i>	PAUL WARNEFORD-BYGRAVE	<i>Class of shares allotted</i>	C ORDINARY
<i>Address:</i>	19 VINER CLOSE WALTON-ON-THAMES SURREY UNITED KINGDOM KT12 2YE	<i>Number allotted</i>	10

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**