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Return of Allotment of shares

Received for filing in Electronic Format on the: 06/04/2009

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Company Number: 02903227

Company Name DIRECT ROUTE COLLECTIONS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated \$31/01/2008

Class of shares ORDINARY Number allotted 100
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: RICHARD HELLIWELL Class of shares allotted: ORDINARY

Number allotted: 85

Address: 9 DUNNOCK AVENUE

BRADFORD

WEST YORKSHIRE UNITED KINGDOM

BD6 3XH

Name: RICHARD PRICE Class of shares allotted: ORDINARY

Number allotted: 5

Address: 2 GREENROYDE TERRACE

HALIFAX

WEST YORKSHIRE UNITED KINGDOM

HX3 0RS

Name: GARY AINLEY Class of shares allotted: ORDINARY

Number allotted: 5

Address: 8 GOOSEDALE COURT

BRADFORD

WEST YORKSHIRE UNITED KINGDOM

BD4 0TT

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Name: VICTORIA KERSHAW Class of shares allotted: ORDINARY

Number allotted: 5

Address: 36 MILLBECK DRIVE

HARDEN BINGLEY

WEST YORKSHIRE UNITED KINGDOM

BD16 1TF

Authorisation

Authoriser Designation: director Date Authorised: 06/04/2009 Authenticated: Yes (E/W)