



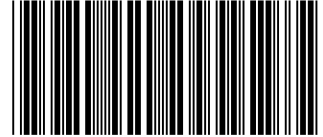
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **22/11/2005**



XWNWFALM

Company Number **03267543**
Company Name **AKHTAR & CO LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
01/04/2005

Class of shares	ORDINARY	Number allotted	100
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

Names, addresses and share details of the allottees

Name	MIRZA HASNAIN AKHTAR	Class of shares allotted	ORDINARY
Address:	61 CYMBELINE WAY	Number allotted	51
	BILTON		
	RUGBY		
	WARWICKSHIRE		
	UK CV22 6JJ		

Name	MARION ELIZABETH	Class of shares allotted	ORDINARY
	AKHTAR	Number allotted	49
Address:	61 CYMBELINE WAY		
	BILTON		
	RUGBY		
	WARWICKSHIRE		
	UK CV22 6JZ		

Authorisation