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Return of Allotment of shares

Received for filing in Electronic Format on the: 03/08/2009

Company Number: 03650739

Company Name AMRITVELA LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/08/2009

Class of shares ORDINARY Number allotted 1
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: BRIAN FREDERICK BOWER Class of shares allotted: ORDINARY

Number allotted: 1

Address: 15 COOKHAM CRESCENT

ROTHERHITHE

LONDON LONDON

UNITED KINGDOM

SE16 6AW

Authorisation

Authoriser Designation: director	Date Authorised: 03/08/2009	Authenticated: Yes (E/W)