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Return of Allotment of shares

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Company Number: 03770483

Company Name LTSR LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 16/10/2007

Class of shares ORDINARY Number allotted 25
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: PHILIP CHEEVERS Class of shares allotted: ORDINARY

Number allotted: 25

Address: 2 HILLCREST STREET

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DERBYSHIRE ENGLAND DE4 5DH

Authorisation

Authoriser Designation: director Date Authorised: 16/05/2008 Authenticated: Yes (E/W)