

88(2)(ef)

Return of Allotment of Shares

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Company Number

03850501

Company Name

OLIVER INCORPORATED (UK) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 21/10/2006

Class of sharesORDINARYNumber allotted1CurrencyGBPNominal value of1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name ROBIN MOORE Class of shares allotted ORDINARY

Address: GARLANDS FARM

BOURNE RD

WEST BERGHOLT COLCHESTER

ESSEX

UK CO63EL

Number allotted 1

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/10/2006 Authenticated: Yes (E/W)