

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 09/03/2009



Company Number: 04382102

Company Name SPK SHAH & CO LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 16/02/2009

Class of shares B ORDINARY Number allotted 53
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: PANKAJ KANTILAL SHAH Class of shares allotted:

Number allotted:

Address: 26 WETHERBY ROAD

LEICESTER

UNITED KINGDOM

LE47ZH

Name: HINA PANKAJ SHAH Class of shares allotted: B ORDINARY

Number allotted: 53

Address: 26 WETHERBY ROAD

LEICESTER

UNITED KINGDOM

LE47ZH

Authorisation

Authoriser Designation: director Date Authorised: 09/03/2009 Authenticated: Yes (E/W)