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Return of Allotment of Shares

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ORDINARY

Company Number

04800653

Company Name

MA'S HOMES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 16/06/2003

Class of sharesORDINARYNumber allotted2CurrencyGBPNominal value of1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Class of shares allotted

Number allotted

Number allotted

Name MARY MCCALL

Address: 29 MARRYAT CLOSE

WINWICK PARK WARRINGTON

UNITED KINGDOM WA2

8XS

Name ADRIAN MCCALL Class of shares allotted ORDINARY

Address: 29 MARRYAT CLOSE

WINWICK PARK WARRINGTON

UNITED KINGDOM WA2

8XS

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **05/09/2005** Authenticated: **Yes (E/W)**