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Return of Allotment of Shares

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Company Number

04858871

Company Name

AVERINGCLIFFE SCHOOL OF MOTORING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 31/08/2005

Class of shares ORDINARY

Number allotted Nominal value of 900

Currency GBP

Nominai va

each share

Amount paid or due on each share

(including any share premium)

1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name ANTHONY COATES
Address: 19 ABBOTSIDE CLOSE

Class of shares allotted Number allotted **ORDINARY**

900

IDI

IDLE

BRADFORD

WEST YORKSHIRE

UNITED KINGDOM BD10

8DL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/09/2005 Authenticated: Yes (E/W)