



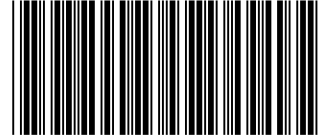
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **02/04/2007**



XT5CBODJ

Company Number **04930453**

Company Name **BRITISH WATERWAYS MARINAS LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
28/03/2007

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Nominal value of each share	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	BRITISH WATERWAYS	Class of shares allotted	ORDINARY
Address:	WILLOW GRANGE	Number allotted	20
	CHURCH ROAD		
	WATFORD		
	HERTS		
	U.K WD17 4QA		

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **02/04/2007** Authenticated: **Yes (E/W)**