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Return of Allotment of shares

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Company Number: 04990909

Company Name CORLEA PLANT HIRE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 02/03/2009

Class of shares ORDINARY Number allotted 99
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: BRIAN MARTIN DONAGHY Class of shares allotted: ORDINARY

Number allotted: 50

Address: 34 CORLEA ROAD

GALBALLY DUNGANNON

COUNTY TYRONE UNITED KINGDOM

BT70 2PG

Name: SINEAD DONAGHY Class of shares allotted: ORDINARY

Number allotted: 49

Address: 34 CORLEA ROAD

GALBALLY DUNGANNON

COUNTY TYRONE UNITED KINGDOM

BT70 2PG

Authorisation

Authoriser Designation: director Date Authorised: 02/04/2009 Authenticated: Yes (E/W)