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Return of Allotment of shares

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XPGAAB52

Company Number: 05053362

Company Name ESCENDENCY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 08/05/2009 08/05/2009

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of20000
1.00

each share

Amount paid or due on each share 1.00

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ALAN DICK Class of shares allotted: ORDINARY

Number allotted: 20000

Address: WILLOW HOUSE BAILRIGG LANE

LANCASTER LANCASHIRE

UNITED KINGDOM

LA1 4XP

Authorisation

Authoriser Designation: director	Date Authorised: 08/05/2009	Authenticated: Yes (E/W)