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Return of Allotment of Shares

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Company Number

05213140

Company Name

CLEARWELL ASSOCIATES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 05/04/2006

Class of shares **ORDINARY** Number allotted Currency **GBP** Nominal value of

each share

Amount paid or due on each share 1

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name EMMA ELIZABETH FIRTH

Class of shares allotted **ORDINARY** Number allotted

Address: **CLEARWELL HOUSE** WHITLEY HILL **HENLEY-IN-ARDEN**

WEST MIDLANDS

UNITED KINGDOM B95 5DL

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **14/09/2006** Authenticated: **Yes (E/W)**