

88(2) (ef)

Return of Allotment of shares

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Company Number: 05276678

Company Name DARAY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 30/05/2008 30/05/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of8600
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: NICOLA JANE SMITH Class of shares allotted: ORDINARY

Number allotted: **8600**

Address: 52 MEADOW GARDENS

BADDESLEY ENSOR

ATHERSTONE WARWICKS

U K CV9 2DA

Authorisation

Authoriser Designation: secretary	Date Authorised: 03/06/2008	Authenticated:	Yes (E/W)