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Return of Allotment of shares

Received for filing in Electronic Format on the: 20/10/2008

XZOS644O

Company Number: 05346594

Company Name A H PARKER (LONDON) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 17/10/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of3
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: DAVID OWEN Class of shares allotted: ORDINARY

Number allotted: 3

Address: 48 TEMPLE AVENUE

WHETSTONE LONDON

UNITED KINGDOM

N20 9EH

Authorisation

Authoriser Designation:	director	Date Authorised: 20	0/10/2008	Authenticated:	Yes (E/W)