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Return of Allotment of Shares

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Company Number

05379161

Company Name

47 MS LAND AND PROPERTY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 26/08/2006

Class of shares ORDINARY

Number allotted

Currency GBP

Nominal value of

1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

ASHLEY STEPHENSON

Class of shares allotted

Number allotted

ORDINARY

Address: HERRINGTON GATE LODGE

PARKLAND

1

EAST HERRINGTON

SUNDERLAND

UNITED KINGDOM SR3 3RJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/09/2007 Authenticated: Yes (E/W)