

88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 23/07/2007



Company Number

05408294

Company Name

EBDON CONSULTING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 10/07/2007

Class of shares **ORDINARY**

Number allotted Nominal value of 90

Currency **GBP**

each share

Amount paid or due on each share

(including any share premium)

90

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **JAMIE WISE** Class of shares allotted

ORDINARY

Address: **37 POLLYHAUGH** Number allotted

60

EYNSFORD KENT

UK DA40HE

Name **CLAIRE WISE** Address: **37 POLLYHAUGH**

Class of shares allotted

ORDINARY

EYNSFORD

KENT

ENGLAND DA4 0HE

Number allotted

30

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/07/2007 Authenticated: Yes (E/W)