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Return of Allotment of Shares

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Company Number

05450537

Company Name

ENGINEERING CENTRE (GB) LTD.

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 22/04/2006 22/04/2006

Class of sharesORDINARYNumber allotted100CurrencyGBPNominal value of1

each share

Amount paid or due on each share 1

No shares allocated other than for cash

(including any share premium)

Names, addresses and share details of the allottees

Name SABAH GEORGE SARAH

Address: 51 KINGS DRIVE

WEMBLEY PARK

LONDON

ENGLAND HA99HN

Class of shares allotted **ORDINARY**

Number allotted 100

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/05/2006 Authenticated: Yes (E/W)