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Return of Allotment of shares

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XPS7TB6V

Company Number: 05490616

Company Name KISS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/07/2009

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of2
2.00

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: SEBASTIAN CLARK Class of shares allotted: ORDINARY

Number allotted: 1

Address: 25 SOUTH ROAD

SAFFRON WALDEN

ESSEX

UNITED KINGDOM

CB11 3DG

Name: VIRGINIA CLARK Class of shares allotted: ORDINARY

Number allotted: 1

Address: 25 SOUTH ROAD

SAFFRON WALDEN

ESSEX

UNITED KINGDOM

CB11 3DG

Authorisation

Authoriser Designation: secretary Date Authorised: 01/07/2009 Authenticated: Yes (E/W)