

88(2)_(ef)

Return of Allotment of Shares

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ORDINARY

Company Number

05541304

Company Name

DORADE PROJECTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 19/08/2005 19/08/2007

Class of sharesORDINARYNumber allotted2CurrencyGBPNominal value of each share1

Amount paid or due on each share 1 (including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Class of shares allotted

Number allotted

Name NICHOLAS HORTON

Address: **OLD BARTON**

WARREN LANE WEMBURY

DEVON

ENGLAND PL9 0EF

Name **DEBORAH HORTON**

Address: **OLD BARTON**

WARREN LANE WEMBURY DEVON

UNITED KINGDOM PL9 0EF

Class of shares allotted ORDINARY
Number allotted 1

Authorisation