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Return of Allotment of shares

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XYWK340I

Company Number: 05555741

Company Name AB LEASING & TRADING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/09/2008

Class of shares ORDINARY Number allotted 250 Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MARKUS ERHARD Class of shares allotted: ORDINARY

Number allotted: 250

Address: 9 GRIESSBACHSTR.

OTTENBURG GERMANY 96496

Authorisation

Authoriser Designation: director Date Authorised: 16/10/2008 Authenticated: Yes (E/W)