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Return of Allotment of shares

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XROMJBC6

Company Number: 05561924
Company Name A&AH LTD

in full:

Shares Allotted (including bonus shares)

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

Class of shares ORDINARY Number allotted 1
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: JANINE HUGHES Class of shares allotted: ORDINARY

Number allotted: 1

Address: 65 LUDFORD GROVE

SALE

CHESHIRE ENGLAND M33 4DQ

Authorisation

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