

88(2)_(ef)

Return of Allotment of Shares

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1

Company Number

05597288

Company Name

CLANROSS TLC LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated

From 01/01/2006

To 06/10/2006

Class of shares

ORDINARY

Currency **GBP** Number allotted Nominal value of

each share

Amount paid or due on each share

(including any share premium)

1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

COLIN ANDREWS

Address:

30 LEVELLER ROAD

Class of shares allotted Number allotted

ORDINARY

NEWICK

LEWES

EAST SUSSEX

UNITED KINGDOM BN8 4PL

Name Address: LINDA A ANDREWS 30 LEVELLER ROAD Class of shares allotted Number allotted

ORDINARY

NEWICK

LEWES

EAST SUSSEX

UNITED KINGDOM BN8 4PL

Authorisation