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Return of Allotment of shares

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XR601320

Company Number: 05617816

Company Name B.B.A. GB LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 08/09/2008 08/09/2008

Class of shares ORDINARY Number allotted 98
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: VICTOR JOHN SHELTON Class of shares allotted: ORDINARY

Number allotted: 32

Address: 80 HIGH LANE EAST

WEST HALLAM

ILKESTON DERBYSHIRE

UNITED KINGDOM

DE7 6HW

Name: ABS RENEWABLES LIMITED Class of shares allotted: ORDINARY

Number allotted: 66

Address: ABS HOUSE 28 QUEEN SQUARE

BRISTOL

UNITED KINGDOM

BS1 4ND

Authorisation

Authoriser Designation: director Date Authorised: 12/09/2008 Authenticated: Yes (E/W)