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Return of Allotment of shares

Received for filing in Electronic Format on the: 24/09/2008

XTSNG3E2

Company Number: 05744302

Company Name EVEMAY 1 LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 22/05/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of999
1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: WADE BARKER Class of shares allotted: ORDINARY

Number allotted: 374

Address: 1 BRAESIDE WESTERN ESPLANADE

BROADSTAIRS

KENT

UNITED KINGDOM

CT10 1TF

Name: ROGER MAHONEY Class of shares allotted: ORDINARY

Number allotted: 575

Address: THE YETT BURWOOD ROAD

HERSHAM

WALTON-ON-THAMES

SURREY

UNITED KINGDOM

KT12 4EW

Name: ALISON PACKER Class of shares allotted: ORDINARY

Number allotted: 50

Address: 20 WINCOTT STREET

LONDON

UNITED KINGDOM

SE11 4NT

Authorisation

Authoriser Designation: director Date Authorised: 24/09/2008 Authenticated: Yes (E/W)