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Return of Allotment of Shares

Received for filing in Electronic Format on the: 13/03/2007



Company Number

05765830

Company Name

EVERYWHICHWAY LIMITED

in full:

Currency

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 12/03/2007

Class of shares **ORDINARY** Number allotted 40

GBP Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name KATIE MEDCALF Address: **SWN Y GWYNT**

Class of shares allotted Number allotted

ORDINARY

LLANGWYRYFON **ABERYSTWYTH**

CEREDIGION

UNITED KINGDOM SY23

4EY

Name SEBASTIAN HUDSON

Address: 9 CUSTOM HOUSE STREET

> **ABERYSTWYTH CEREDIGION**

UNITED KINGDOM SY23

1JR

Class of shares allotted **ORDINARY** Number allotted 20

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/03/2007 Authenticated: Yes (E/W)