

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

5781205

| Company name in full | AHMAD KHOUJA LTD | | | |
|---|---|--|--|--|
| | | | | |
| Shares allotted (including bonus shares): | | | | |
| Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box) | From To Day Month Year Day Month Year 1 7 1 0 2 0 0 6 | | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | | |
| Number allotted | 99 | | | |
| Nominal value of each share | £1 | | | |
| Amount (if any) paid or due on ea share (including any share premium) | ech £1 | | | |
| List the names and addresses of t | he allottees and the number of shares allotted to each overleaf | | | |
| If the allotted shares are fully or partly paid up otherwise than in cash please state: | | | | |
| % that each share is to be treated as paid up | | | | |
| Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing) | | | | |

When you have completed and signed the form send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

A48 COMPANIES HOUSE 08/11/2006

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

For companies registered in England and Wales

Form Revised January 2000

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | Shares and share | Shares and share class allotted | |
|---|--------------------------|---------------------------------|--|
| Name AHMAD KHOUJA | Class of shares allotted | Number allotted | |
| Address 8 KEEL HOUSE, QUAYSIDE | ORDINARY | 99 | |
| HARTLEPOOL | 1 | | |
| UK Postcode T S 2 4 0 | <u>w</u> _F | <u> </u> | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| | | L | |
| UK Postcode | | | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| | | Ļ | |
| UK Postcode L L L L | L L | · | |
| Name . | Class of shares allotted | Number allotted | |
| Address | | | |
| <u> </u> | | | |
| UK Postcode | | <u> </u> | |
| Name | Class of shares allotted | Number allotted | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| | | | |
| Please enter the number of continuation sheets (if any) attack | , | | |
| A director / secretary / administrator / administrative receiver / receiver m | | OC 6 delete as appropriate | |
| Please give the name, address, | FLANNAGANS | | |
| elephone number and, if available, | FREDERICK HOUSE | | |
| | DEAN GROUP BUSINESS PARK | | |
| contact if there is any query. | BRENDA ROAD | | |

| | FLARRAGARS | |
|-----------|--|--|
| | CHARTERED ACCOUNTAINTS | |
| | FREDERICK HOUSE DEAN GROUP BUSINESS PARK | |
| | BRENDA ROAD HARTLEPOOL TS25 2BW | |
| DX number | Tel:[5] 429 690111 Fax: 01429 890222 | |

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