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Return of Allotment of Shares

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Company Number

05851783

Company Name

AXIS GLOBAL FREIGHT SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 20/06/2006

Class of shares Number allotted **ORDINARY** 100 Currency **GBP** Nominal value of

each share

No shares allocated other than for cash

BERKSHIRE GU47 9AU

BERKSHIRE GU47 ORR

Names, addresses and share details of the allottees

Name Class of shares allotted STEVEN FOSTER **ORDINARY**

Number allotted Address: 23 ROBINS LANE

SANDHURST

AMANDA TURNER Class of shares allotted Name **ORDINARY**

Number allotted Address: 10 ROCKFIELD WAY 25 **SANDHURST**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/08/2007 Authenticated: Yes (E/W)