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Return of Allotment of Shares

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Company Number

05860114

Company Name

AA ACCOUNTING AND BUSINESS SOLUTIONS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 01/06/2007

Class of sharesORDINARYNumber allotted100CurrencyGBPNominal value of1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name VANNIASINGAM Class of shares allotted ORDINARY

SASHICUMARR Number allotted 50

Address: 2 HARTLEY ROAD CROYDON

SURREY CR0 2PG

Name SRI RAMAKRISHNA Class of shares allotted ORDINARY

UTHAYANAN Number allotted 50

Address: 2 BLUE CEDARS

SURREY SM7 1NT

BANSTEAD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/07/2007 Authenticated: Yes (E/W)