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Return of Allotment of Shares

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Company Number

05878349

Company Name

GREEN REWARDS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 17/07/2006 17/07/2006

Class of shares **ORDINARY** Number allotted Currency **GBP** Nominal value of 1.00 each share

Amount paid or due on each share 1.00

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **GRAHAM JOHN SIMMONDS** Class of shares allotted

ORDINARY

GARDEN FLAT Address:

15 NORTHBOURNE ROAD

LONDON SW47DR

Number allotted 1

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/07/2006 Authenticated: Yes (E/W)