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Return of Allotment of shares

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XC2LM17O

Company Number: 05931896

Company Name HAAS DEVELOPMENT AND PROPERTY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/01/2007

Class of sharesORDINARYNumber allotted17CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share

(including any share premium)

17

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: PROCESS PLANT AND MACHINERY LTD Class of shares allotted: ORDINARY

Number allotted: 5

Address: BROOMHOUSE INDUSTRIAL PARK DRYFE ROAD

LOCKERBIE

DUMFRIESSHIRE UNITED KINGDOM

DG11 2RF

Name: BUILDING CRAFTSMEN (DUMFRIES) LTD Class of shares allotted: ORDINARY

Number allotted: 6

Address: THE HOLLIES PEATFORD

LOCKERBIE

DUMFRIESSHIRE UNITED KINGDOM

DG11 1BJ

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Name: LEO SAWRIJ LTD Class of shares allotted: ORDINARY

Number allotted: 6

Address: SWALES MOOR ROAD BOOTHTOWN

HALIFAX

WEST YORKSHIRE UNITED KINGDOM

HX3 6UF

Authorisation

Authoriser Designation: director Date Authorised: 07/07/2008 Authenticated: Yes (E/W)