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Return of Allotment of shares

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Company Number: 06028798

Company Name ABOVO POWDER COATING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 14/12/2006 14/12/2006

Class of shares ORDINARY Number allotted 100 Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

100

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: STEPHEN MARK SMITH Class of shares allotted: ORDINARY

Number allotted: 100

Address: PINE LODGE BRADWELL LANE

NEWCASTLE STAFFORDSHIRE UNITED KINGDOM

ST5 8NX

Authorisation

Authoriser Designation: director	Date Authorised: 26/02/2009	Authenticated: Yes (E/W)