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Return of Allotment of shares

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Company Number: 06232989

Company Name CHATBURN PRE-SCHOOL LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/05/2007

Class of sharesORDINARYNumber allotted1CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: HELEN JANE STRATTON Class of shares allotted: ORDINARY

Number allotted: 1

Address: 2 MOUNT PLEASANT

CHATBURN CLITHEROE LANCASHIRE

UNITED KINGDOM

BB7 4AF

Authorisation

Authoriser Designation:	director	Date Authorised:	06/05/2008	Authenticated:	Yes (E/W)