



Companies House
— for the record —

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Return of Allotment of shares

Received for filing in Electronic Format on the: **22/05/2008**



Company Number: **06238138**

Company Name **DAWN & BARTON LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which
shares are allocated

From
22/05/2008

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **1**
Nominal value of
each share **1.00**

Amount paid or due on each share **1**
(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: **JULIE SUTHERLAND**

Class of shares allotted: **ORDINARY**

Number allotted: **1**

Address: **CENTURION CROOKHORN LANE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 5RE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

Authenticated: **Yes (E/W)**