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Return of Allotment of shares

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Company Number: 06242927

Company Name FALDINGWORTH DEFENCE LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 03/09/2009

Class of shares ORDINARY Number allotted 20000 Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: RUPERT BRIGGS Class of shares allotted: ORDINARY

Number allotted: 10000

Address: NUNKEELING LODGE HIGH ROAD

ELLOUGHTON

BROUGH

NORTH HUMBERSIDE UNITED KINGDOM

HU15 1QA

Name: KATIE BRIGGS Class of shares allotted: ORDINARY

Number allotted: 10000

Address: NUNKEELING LODGE HIGH ROAD

ELLOUGHTON

BROUGH NORTH HUMBERSIDE

UNITED KINGDOM

HU15 1QA

Authorisation

Authoriser Designation: director Date Authorised: 03/09/2009 Authenticated: Yes (E/W)