

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 02/10/2008

XYTWL3MR

Company Number: 06258013

Company Name 2405 LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 24/05/2007

Class of shares ORDINARY Number allotted 100 Currency GBP Nominal value of 0.10

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: RICHARD NOCKOLDS Class of shares allotted: ORDINARY

Number allotted: 100

Address: THE WINDMILL BLAKESLEY

TOWCESTER

NORTHAMPTONSHIRE

UK

NN12 8RF

Authorisation

Authoriser Designation:	director	Date Authorised: (02/10/2008	Authenticated:	Yes (E/W)