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Return of Allotment of shares

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Company Number: 06293174

Company Name AARDWULF LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 26/06/2007

Class of shares ORDINARY Number allotted 100 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: TERENCE JAMES WILLIAM BROMWICH Class of shares allotted: ORDINARY

Number allotted: 100

Address: 14 PICKWICK

CORSHAM WILTSHIRE

UNITED KINGDOM

SN13 0HZ

Authorisation

Authoriser Designation: director Date Authorised: 14/07/2008 Authenticated: Yes (E/W)