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Return of Allotment of shares

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Company Number: 06296723

Company Name AGS BUILDING & MAINTENANCE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 20/07/2007 20/07/2007

Class of shares ORDINARY Number allotted 1
Currency GBP Nominal value of 1.00

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: SEAN TUCKER Class of shares allotted: ORDINARY

Number allotted: 1

Address: 16 BROADMAYNE AVENUE

SUNDERLAND

UNITED KINGDOM

SR4 8LY

Authorisation

Authoriser Designation: director	Date Authorised: 02/07/2008	Authenticated:	Yes (E/W)