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Return of Allotment of shares

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X4451CH4

Company Number: 06306127

Company Name UK FENCING SUPPLIES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 17/08/2009

Class of shares ORDINARY Number allotted 900 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: MARTIN BAILEY Class of shares allotted: ORDINARY

Number allotted: 450

Address: 10 COLTBECK AVENUE, NARBOROUGH

LEICESTER

UNITED KINGDOM

LE19 3EJ

Name: MICHAEL HOPKINS Class of shares allotted: ORDINARY

Number allotted: 450

Address: 6 VALENCIA CLOSE

COVENTRY

UNITED KINGDOM

CV3 2AF

Authorisation

Authoriser Designation: director Date Authorised: 17/08/2009 Authenticated: Yes (E/W)