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Return of Allotment of shares

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XIHDUAKY

Company Number: 06342883

Company Name BATHROOM CONNECTIONS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 28/11/2008 28/11/2008

Class of shares
Currency

ORDINARY 1 SHARES
Number allotted
Nominal value of 1.00

1

each share

Amount paid or due on each share

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: GEOFFREY EDWIN ROBINSON Class of shares allotted: ORDINARY 1

SHARES

Number allotted: 9999

Address: 35 LONE PINE DRIVE

WEST PARLEY FERNDOWN DORSET

UK

BH22 8LP

Name: TINA BLACKMAN Class of shares allotted: ORDINARY 1

SHARES

Number allotted: 9999

Address: 21 COWAN DRIVE

WETBURY PARK

STAFFORD

STAFFORDSHIRE

ST16 3FA

Authorisation

Authoriser Designation: secretary Date Authorised: 09/06/2009 Authenticated: Yes (E/W)