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Return of Allotment of shares

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Company Number: 06399293

Company Name IAN DYER CONTRACT SERVICES LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 19/10/2007

Class of shares ORDINARY Number allotted 1
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: BRENDA DYER Class of shares allotted: ORDINARY

Number allotted: 1

Address: 11 STATION LANE

OLD DALBY

MELTON MOWBRAY LEICESTERSHIRE UNITED KINGDOM

LE14 3ND

Authorisation

Authoriser Designation: secretary Date Authorised: 17/10/2008 Authenticated: Yes (E/W)