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Return of Allotment of shares

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X2MF24GM

Company Number: 06413673

Company Name TRENBY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/11/2007

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: BRENT WHYBRO Class of shares allotted: ORDINARY

Number allotted: 1

Address: 146B LIVERPOOL ROAD

LONGTON PRESTON LANCS ENGLAND PR4 5AU

Authorisation

Authoriser Designation: director Date Authorised: 01/11/2008 Authenticated: Yes (E/W)