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Return of Allotment of Shares

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299

Company Number

06422343

Company Name

GILBERY BOYSWEAR LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated **08/11/2007**

Class of shares ORDINARY

Number allotted
Nominal value of

each share

Currency GBP

1

Amount paid or due on each share (including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name Address: NEIL GILBERY

9 LITTLE POTTERS

BUSHEY HEATH

HERTFORDSHIRE WD23

4QT

Class of shares allotted

Number allotted

ORDINARY

99

Name

SALLIE ANNE GILBERY

Address: 9 LITTLE POTTERS

BUSHEY HEATH

HERTFORDSHIRE WD23

4QT

Class of shares allotted

Number allotted

ORDINARY

100

Name Address: ADAM GILBERY
9 LITTLE POTTERS

BUSHEY HEATH

HERTFORDSHIRE WD23

40T

Class of shares allotted Number allotted **ORDINARY**

100

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 18/12/2007 Authenticated: Yes (E/W)