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Return of Allotment of Shares

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Company Number

06428831

Company Name

TAYLOR & GARNER LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 16/11/2007

Class of sharesB ORDINARYNumber allotted500CurrencyGBPNominal value of each share1

Amount paid or due on each share 1 (including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name MATTHEW OWEN JOHN Class of shares allotted B ORDINARY

TAYLOR Number allotted 500

Address: **PENPRASE**

MENA

ST. DENNIS ST. AUSTELL CORNWALL

UNITED KINGDOM PL26

8BB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/11/2007 Authenticated: Yes (E/W)