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Return of Allotment of shares

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XLH4ZXRO

Company Number: 06433991

Company Name 24 GORDON PLACE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 29/02/2008

Class of shares ORDINARY Number allotted 1
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MICHAEL CARLISLE SARGENT Class of shares allotted:

Number allotted:

Address: LITTLE PICKETTS PICKETTS LANE

NUTLEY SUSSEX TN22 3EG

Electronically Filed Document for Company Number: 06433991

Name: JACQUELINE LYNDON SARGENT Class of shares allotted: ORDINARY

Number allotted: 1

Address: LITTLE PICKETTS PICKETTS LANE

NUTLEY SUSSEX TN22 3EG

Authorisation

Authoriser Designation: director Date Authorised: 05/03/2008 Authenticated: Yes (E/W)