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Return of Allotment of shares

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XEPVI5XI

Company Number: 06439752

Company Name 1 STOP MOTOR HELP LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 28/11/2007

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: MOHAMMED ZAHOOR Class of shares allotted: ORDINARY

Number allotted: 1

Address: 175 WENSLEYDALE ROAD

BIRMINGHAM WEST MIDLANDS

UK

Authorisation

Authoriser Designation: director	Date Authorised: 24/12/2008	Authenticated:	Yes (E/W)