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Return of Allotment of shares

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XLPOIASH

Company Number: 06442712

Company Name ADUR BREWERY LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 08/06/2009

Class of shares ORDINARY Number allotted 910 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: ANDREW DWELLY Class of shares allotted: ORDINARY

Number allotted: 728

Address: 1 INGRAM ROAD

STEYNING WEST SUSSEX

UNITED KINGDOM

BN44 3PF

Name: RICHARD ILLING Class of shares allotted: ORDINARY

Number allotted: 182

Address: 27C UPPER LEWES ROAD

BRIGHTON

UNITED KINGDOM

BN2 3FH

Authorisation

Authoriser Designation: director Date Authorised: 17/06/2009 Authenticated: Yes (E/W)