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Return of Allotment of shares

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Company Number: 06442712

Company Name ADUR BREWERY LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 24/06/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of80
1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: PIERS CLAYTON Class of shares allotted: ORDINARY

Number allotted: 50

Address: 72 SHAFTESBURY ROAD

BRIGHTON EAST SUSSEX

UK BN1 4NG Name: JOHN SIMPSON Class of shares allotted: ORDINARY

Number allotted: 10

Address: 56 GREENACRES

SHOREHAM BY SEA

WEST SUSSEX

UK

BN43 5WY

Name: DOUGLAS BROWES Class of shares allotted: ORDINARY

Number allotted: 10

Address: OLYMPUS HOUSE 80-81 MARINE PARADE

BRIGHTON EAST SUSSEX

UK BN2 1AJ

Name: SNOOPY Class of shares allotted: ORDINARY

Number allotted: 10

Address: 16 AM RAIN

WEISSENFELD

GERMANY

85622

Authorisation

Authoriser Designation: director Date Authorised: 07/08/2009 Authenticated: Yes (E/W)