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Return of Allotment of Shares

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Company Number

06460417

Company Name

JGC 14 DEVELOPMENTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 27/12/2007 27/12/2007

Class of sharesORDINARYNumber allotted49999CurrencyGBPNominal value of0.50

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name JOHN GEORGE CAREY
Address: OAK TREE HOUSE

Class of shares allotted Number allotted **ORDINARY**

49999

4 WALTON WAY

WELLESBOURNE

WARWICK

UNITED KINGDOM CV35

9RD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/01/2008 Authenticated: Yes (E/W)