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The Board of Directors  
A1 Ace Taxi Services Ltd  
Watcombe House  
Railway Street  
Taunton

4 Nightingales  
Cotford St Luke  
Taunton  
TA4 1JJ

31st July 2009

Dear Sirs,

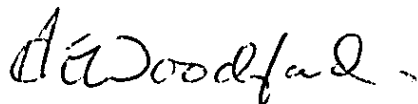
RE: Allotment of shares

Under the terms of the Asset Purchase Agreement dated 30th July 2009, I am due to be allocated 100 A Ordinary Shares of One Pound each in the Company.

I hereby request that the allotment is made as follows:

75 A Ordinary Shares of One Pound each to Myself and,  
25 A Ordinary Shares of One Pound each to Matthew Woodford.

Yours faithfully,



A E Woodford



