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Return of Allotment of shares

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Company Number: 06470475

Company Name ABBEY STEPS TEA ROOMS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 11/08/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of100
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: ELAINE SENDEL Class of shares allotted: ORDINARY

Number allotted: 100

Address: 117 CHURCH STREET

WHITBY

NORTH YORKSHIRE UNITED KINGDOM

YO22 4DE

Authorisation

Authoriser Designation: director	Date Authorised: 15/03/2009	Authenticated:	Yes (E/W)