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Return of Allotment of shares

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XOPPOY52

Company Number: 06471154

Company Name ABBEY SEALANTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 14/01/2008

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: NICHOLAS FRESHWATER Class of shares allotted: ORDINARY

Number allotted: 60

Address: 33 SUMMERFIELDS

SIBLE HEDINGHAM

HALSTEAD

ESSEX

UNITED KINGDOM

CO9 3HS

Name: JULIE CHRISTINE PRENTICE Class of shares allotted: ORDINARY

Number allotted: 40

Address: 33 SUMMERFIELDS

SIBLE HEDINGHAM

HALSTEAD ESSEX

UNITED KINGDOM

CO9 3HS

Authorisation

Authoriser Designation: director Date Authorised: 19/03/2008 Authenticated: Yes (E/W)