

88(2) (ef)

Return of Allotment of shares

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Company Number: 06500390

Company Name A&N INSTALLATIONS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 17/02/2008 01/03/2009

Class of shares ORDINARY Number allotted 500 Currency GBP Nominal value of 500.00

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: ANDY HOLLING Class of shares allotted: ORDINARY

Number allotted: 500

Address: 104 CHURCH LANE EAST

ALDERSHOT HAMPSHIRE ENGLAND GU11 4HN

Authorisation

Authoriser Designation:	director	Date Authorised:	23/03/2009	Authenticated:	Yes (E/W)