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## **Return of Allotment of shares**

Received for filing in Electronic Format on the: 21/08/2008

Company Number: 06510655

Company Name ECO HEAT SERVICES LIMITED

in full:

## Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 21/08/2008

Class of shares ORDINARY Number allotted 99
Currency GBP Nominal value of 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: PETER TAYLOR Class of shares allotted: ORDINARY

Number allotted: 50

Address: THE MEADOWS MAYTHORNE DRIVE

HAWTHORN RISE SOUTH HETTON COUNTY DURHAM

UK DH6 2SF

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Name: PATRICK DUFFY Class of shares allotted: ORDINARY

Number allotted: 49

Address: EAGLE HALL SUNDERLAND ROAD

HAWTHORN VILLAGE

**SEAHAM** 

**COUNTY DURHAM** 

UK

**SR7 8RU** 

## Authorisation

Authoriser Designation: director Date Authorised: 21/08/2008 Authenticated: Yes (E/W)