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Return of Allotment of shares

Received for filing in Electronic Format on the: 27/10/2009

Company Number: 06511679

Company Name LONGWORTH & LONGWORTH LIMITED

in full:

Class of shares Number allotted 99 **ORDINARY** Currency 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

Class of shares allotted: ANNE LOUISE LONGWORTH Name:

Number allotted:

Address: 179A ARCHWAY ROAD

> **HIGHGATE LONDON ENGLAND N6 5BN**

Name: TOBY WILLIAM LONGWORTH Class of shares allotted:

Number allotted:

Address: 179A ARCHWAY ROAD

HIGHGATE LONDON

UNITED KINGDOM

N6 5BN

Authorisation

Authoriser Designation: director Date Authorised: 27/10/2009 Authenticated: Yes