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Return of Allotment of shares

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X0NI847L

Company Number: 06531934

Company Name A & C CLADDING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 23/10/2008

Class of shares ORDINARY A Number allotted

Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MARTIN ALLAN JONES Class of shares allotted: ORDINARY A

Number allotted: 50

100

Address: 9 FURZE STREET

CARLISLE

UNITED KINGDOM

CA1 2DL

Name: STEPHEN TYSON Class of shares allotted: ORDINARY A

Number allotted: 50

Address: 2 LINDISFARNE ROAD

ALNWICK

NORTHUMBERLAND UNITED KINGDOM

NE66 1AU

Authorisation

Authoriser Designation: director Date Authorised: 23/10/2008 Authenticated: Yes (E/W)