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Return of Allotment of shares

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XFLN9665

Company Number: 06544363

Company Name CLEARUP SOLUTIONS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 26/03/2008

Class of shares ORDINARY Number allotted 4
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: MR MATTHEW STUART BAKER Class of shares allotted: ORDINARY

Number allotted: 1

Address: 22 BEVERLEY ROAD

WHYTELEAFE

SURREY

UNITED KINGDOM

CR3 0DT

Name: MRS ANGELA BAKER Class of shares allotted: ORDINARY

Number allotted: 1

Address: 22 BEVERLEY ROAD

WHYTELEAFE

SURREY

UNITED KINGDOM

CR3 0DT

Name: MRS CHARLOTTE SMYTH Class of shares allotted: ORDINARY

Number allotted: 1

Address: 12 TROTTON CLOSE

MAIDENBOWER

CRAWLEY
WEST SUSSEX
UNITED KINGDOM

RH10 7JP

Name: MRS KATHARINE ANN BIERNACKA Class of shares allotted: ORDINARY

Number allotted: 1

Address: 29 MACLEAN ROAD

LONDON

UNITED KINGDOM

SE23 1PB

Authorisation

Authoriser Designation: director Date Authorised: 02/01/2009 Authenticated: Yes (E/W)