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Return of Allotment of shares

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Company Number: 06555960

Company Name SAXON COURT (IVER) MANAGEMENT LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 17/03/2009

Class of shares ORDINARY Number allotted 11
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: KEBBELL DEVELOPMENT LTD Class of shares allotted: ORDINARY

Number allotted: 11

Address: KEBBELL HOUSE DELTA GAIN

CARPENDERS PARK

WATFORD

UNITED KINGDOM

WD19 5BE

Authorisation

Authoriser Designation: director Date Authorised: 21/04/2009 Authenticated: Yes (E/W)