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Return of Allotment of shares

Received for filing in Electronic Format on the: 23/03/2011

Company Number: 06582665

Company Name **Abi Consulting Limited**

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 01/05/2008

Class of shares ORDINARY Number allotted Currency GBP 1.00 Nominal value of

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: ORDINARY DARREN POOLE Name:

Number allotted: 8

Address: 16 MANOR DRIVE

> **SOUTHGATE** LONDON LONDON

UNITED KINGDOM

N14 5JJ

Authorisation

Date Authorised: 23/03/2011 Authenticated: Yes Authoriser Designation: director