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Return of Allotment of shares

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X3P84045

Company Number: 06590906

Company Name ABLE-TECH LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 13/05/2008

Class of shares ORDINARY Number allotted 3
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: PAUL WRIGHT Class of shares allotted: ORDINARY

Number allotted: 3

Address: 1 BOLEYN CLOSE

CHURCHDOWN GLOUCESTER

GLOUCESTERSHIRE

UK GL3 1NF

Authorisation

Authoriser Designation: director Date Authorised: 29/05/2008 Authenticated: Yes (E/W)