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Return of Allotment of shares

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XL50HAO4

Company Number: 06592963

Company Name 1-5 RESIDENTS FOXWOOD LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 03/04/2009

Class of shares ORDINARY Number allotted 2
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: PHILIP MARCUS LEVINE Class of shares allotted: ORDINARY

Number allotted: 1

Address: FLAT 2, FOXWOOD WEST AVENUE

ROUNDHAY

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS8 2BF

Name: JONATHAN GERARD GREEN Class of shares allotted: ORDINARY

Number allotted: 1

Address: FLAT 4, FOXWOOD WEST AVENUE

ROUNDHAY LEEDS

WEST YORKSHIRE

UNITED KINGDOM

LS8 2BF

Authorisation

Authoriser Designation: director Date Authorised: 15/06/2009 Authenticated: Yes (E/W)