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Return of Allotment of shares

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XSEJR38O

Company Number: 06593641

Company Name AFFORDABLE HOMES (WALES) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 10/09/2008

Class of shares ORDINARY Number allotted 1
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: CHRISTOPHER JOHN ANTHONY Class of shares allotted: ORDINARY

CUMMINGS

Number allotted: 1

Address: 2 WOODLAND WAY

HEOLGERRIG

MERTHYR TYDFIL MID GLAMORGAN UNITED KINGDOM

CF48 1SQ

Authorisation

Authoriser Designation:	director	Date Authorised:	18/09/2008	Authenticated:	Yes (E/W)