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Return of Allotment of shares

Received for filing in Electronic Format on the: 03/06/2008

Company Number: 06599354

Company Name CONCORD MOBILITY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 03/06/2008

Class of shares **ORDINARY** Number allotted 100 Currency **GBP** Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: **ORDINARY** JAMES RAWLINSON/CONCORD Name:

MOBILITY

Address:

Number allotted: 60

223 CONCORD WAY **DUKINFIELD**

CHESHIRE

UNITED KINGDOM

0L8 6BW

Name: DAVID CHAPMAN/CONCORD MOBILITY Class of shares allotted: ORDINARY

Number allotted: 40

Address: 47 NASMYTH AVENUE

DENTON

MANCHESTER UNITED KINGDOM

M34 3EE

Authorisation

Authoriser Designation: director Date Authorised: 03/06/2008 Authenticated: Yes (E/W)