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Return of Allotment of shares

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XU7.IFBKR

Company Number: 06644170

Company Name ABCDE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 69/10/2008

Class of shares ORDINARY Number allotted 4
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: SARA SCHOFIELD Class of shares allotted: ORDINARY

Number allotted: 1

Address: 45A AVENUE ROAD

HUNSTANTON NORFOLK

UNITED KINGDOM

PE36 5HW

Name: AVENUE ROAD DEVELOPMENTS

LIMITED

Class of shares allotted: ORDINARY

Number allotted: 3

Address: DEVINE HOUSE 1299-1301 LONDON ROAD

LEIGH-ON-SEA

ESSEX

UNITED KINGDOM

SS9 2AD

Authorisation

Authoriser Designation: director Date Authorised: 15/07/2009 Authenticated: Yes (E/W)