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Return of Allotment of shares

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XIP4W206

Company Number: 06647541

Company Name NEW FOUNDATIONS DAY NURSERY (SIDCUP) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 15/07/2008

Class of shares ORDINARY Number allotted 99
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: JOAN WARD Class of shares allotted: ORDINARY

Number allotted: 49

Address: 26 AMBLESIDE ROAD

BEXLEYHEATH

KENT

UNITED KINGDOM

DA7 5DS

Name: JOANNA LOUISE WARD Class of shares allotted: ORDINARY

Number allotted: 50

Address: 7 BEVERLEY AVENUE

SIDCUP KENT

UNITED KINGDOM

DA15 8HF

Authorisation

Authoriser Designation: director Date Authorised: 05/08/2008 Authenticated: Yes (E/W)