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Return of Allotment of shares

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XKXRR297

Company Number: 06655744

Company Name ASHFORD SECURITY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 24/07/2008 24/07/2008

Class of sharesORDINARYNumber allotted1CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share 1.00

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: KIM WILKINS Class of shares allotted: ORDINARY

Number allotted: 1

Address: MAYBANK ULLEY ROAD

KENNINGTON ASHFORD KENT

TN24 9HX

Authorisation

Authoriser Designation: director	Date Authorised: 14/08/2008	Authenticated:	Yes (E/W)