

for the record - -

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals CHWP000

Company Number

066 78 773

Company name in full

ABSOLU TE	LOCKSHITHS LTD	
	•	

	ABSOLUTE LOCKIMITHS LID				
		•			
Shares allotted (including bor	Shares allotted (including bonus shares):				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From Day Month Year 2 8 0 8 2 0 8	To Day Month Year			
Class of shares (ordinary or preference etc)	C RDINARY				
Number allotted	ONE				
Nominal value of each share	21				
Amount (if any) paid or due on eac share (including any share premium)	th d				
List the names and addresses of th	e allottees and the number of shares allott	ed to each overleaf			
If the allotted shares are fully	names and addresses of the allottees and the number of shares allotted to each overleaf				
% that each share is to be treated as paid up					
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)					

When you have completed and signed the form send it to the Registrar of Companies at:

04/09/2008 **COMPANIES HOUSE** arge

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	Shares and share class allotted	
Name AVIV AVRAHAM ALAGEM	Class of shares allotted	Number allotted	
Address IT MOAT LANE	ORDINARY		
SOLIHULL	_ -		
UK Postcode Ball 26N	L		
Name	Class of shares allotted	Number allotted	
Address	-	1	
		<u> </u>	
UK Postcode LLLLLL	L		
Name	Class of shares allotted	Number allotted	
Address			
		L	
UK Postcode LLLLL		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address		<u> </u>	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
	_		
L			
UK Postcode		. L	
Please enter the number of continuation sheets (if any) attached to the	es form		
Signed A director / secretary / administrator / administrative receiver / receiver manager / receiver	Date 98/8/08	delete as appropriat	
- A director / secretary / administrative receiver / receiver inamager / re	riease riease	-	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the	_		
person Companies House should TASCOT C	LOSE FISTREF	ANY JASA	
contact if there is any query	35H 181 020 8	207 3284	

DX number

DX exchange