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Return of Allotment of shares

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X6SPLCO7

Company Number: 06699329

Company Name ACCU-LITE LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 16/09/2008

Class of shares ORDINARY Number allotted 1
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: KAREN HILL Class of shares allotted: ORDINARY

Number allotted: 1

Address: 2, WHITEGATES COTTAGES GRANTS LANE

OXTED SURREY

UNITED KINGDOM

RH8 0RQ

Authorisation

Authoriser Designation: director Date Authorised: 26/08/2009 Authenticated: Yes (E/W)