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Return of Allotment of shares

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Company Number: 06748106

Company Name **TECH-THAT LIMITED**

in full:

Class of shares Number allotted A SHARE 1.00 Currency **GBP** Nominal value of

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

Class of shares allotted: JULIE BRADLEY Name:

Number allotted:

Address: **42 TALBENNY GROVE**

INGLEBY BARWICK STOCKTON ON TEES

TS17 5EB

Authorisation

Authenticated: Yes Authoriser Designation: director *Date Authorised:* 13/10/2009