

88(2) (ef)

Return of Allotment of shares

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Company Number: 06765242

Company Name **DISLEY AVIATION LIMITED**

in full:

Class of shares Number allotted **ORDINARY GBP1** 1.00 Currency **SBR**RES Nominal value of

each share

Amount paid or due on each share 1

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: PHILLIP JOHN CUNLIFFE Name:

Number allotted:

Address: GREENFARM VIEW WOOD LANE

> **HESKIN CHORLEY LANCASHIRE**

UNITED KINGDOM

PR7 5NP

Authorisation

Authenticated: Yes Authoriser Designation: secretary *Date Authorised:* 17/03/2010