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Return of Allotment of shares

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XFR4UDN1

Company Number: 06907698

Company Name LARK AERIAL SYSTEMS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 28/09/2009

Class of shares ORDINARY Number allotted 97
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: RORY LAING Class of shares allotted: ORDINARY

Number allotted: 48

Address: 89 ADELAIDE GROVE

SHEPHERDS BUSH GREATER LONDON

UK W12 0JX Name: GRAEME DAVIES Class of shares allotted: ORDINARY

Number allotted: 49

Address: FOUR OAKS NORTON

BURY ST EDMUNDS

SUFFOLK

UK

IP31 3NN

Authorisation

Authoriser Designation: director Date Authorised: 28/09/2009 Authenticated: Yes (E/W)