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Return of Allotment of shares

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Company Number: 06933403

Company Name TIDY CAMERA OPERATIONS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 16/06/2009

Class of shares ORDINARY Number allotted 99
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MARK SNEDDON Class of shares allotted: ORDINARY

Number allotted: 99

Address: 87 GROVER ROAD

OAKLEY VILLAGE

WATFORD

HERTFORDSHIRE

ENGLAND WD19 4HH

Authorisation