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Return of Allotment of shares

Received for filing in Electronic Format on the: 01/10/2010

Company Number: 06951283

Company Name **Absolute Plastering Solutions Limited**

in full:

Shares Allotted (including bonus shares)

1

Date or period during which From shares are allotted 02/07/2009

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

each share

Amount paid or due on each share

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: ORDINARY DAMIAN THECKSTON Name:

Number allotted: 1

Address: 35A KATONIA AVENUE

> **MAYLAND CHELMSFORD**

ESSEX ENGLAND CM3 6AD

Authorisation

Date Authorised: 01/10/2010 Authenticated: Yes Authoriser Designation: director