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Return of Allotment of shares

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Company Number: 06998071

Company Name VECTIS 611 LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 17/09/2009

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

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: TERENCE HARVEY WILSON Class of shares allotted: ORDINARY

Number allotted: 50

Address: THWAITE MOSS FARM RUSLAND

ULVERSTON CUMBRIA

UNITED KINGDOM

LA12 8JZ

Name: NICOLA MARIE WILSON Class of shares allotted: ORDINARY

Number allotted: 49

Address: THWAITE MOSS FARM RUSLAND

ULVERSTON CUMBRIA

UNITED KINGDOM

LA12 8JZ

Authorisation

Authoriser Designation: director Date Authorised: 21/09/2009 Authenticated: Yes (E/W)