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Return of Allotment of shares

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XGK4UDPX

Company Number: 07006738

Company Name 2 JAYNE'S LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 02/09/2009

Class of shares ORDINARY Number allotted 1
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: SARAH ELLERSHAW Class of shares allotted: ORDINARY

Number allotted: 1

Address: 115 MIDDLEWICH ROAD

SANDBACH CHESHIRE

CW11 1FH

Authorisation

Authoriser Designation: director	Date Authorised:	03/09/2009	Authenticated:	Yes (E/W)