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## **Return of Allotment of shares**

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X5SSKII6

Company Number: 07025470

Company Name A & W PROMOTIONS LIMITED

in full:

Class of shares ORDINARY GBP1 Number allotted 1
Currency SBRRES Nominal value of 1.00

1

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

Name: KATHRYN ALLEN Class of shares allotted:

Number allotted:

Address: 9 SOUTHLANDS DRIVE

**TIMSBURY** 

**BATH** 

UNITED KINGDOM

BA2 0HB

## Authorisation

Authoriser Designation: secretary Date Authorised: 22/03/2010 Authenticated: Yes