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Return of Allotment of shares

Received for filing in Electronic Format on the: 19/03/2008

Company Number: SC191390

Company Name **ADEN HOMES LIMITED**

in full:

Shares Allotted (including bonus shares)

Date or period during which Fromshares are allocated 30/11/2006

Class of shares **ORDINARY**

Number allotted 25000 Currency **GBP** Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Class of shares allotted: **ORDINARY** ANNABEL WATSON Name:

Number allotted: 6250

Address: **6 THE GLEBE**

> LINLITHGOW WEST LOTHIAN

UK

EH49 6SG

Name: NEIL WATSON Class of shares allotted: ORDINARY

Number allotted: 12500

Address: 6 THE GLEBE

LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM

EH49 6SG

Name: JOHN STIRLING Class of shares allotted: ORDINARY

Number allotted: 6250

Address: 4 MOFFAT HOUSE COURT

STANLEY PLACE

ORMISTON WEST LOTHIAN UNITED KINGDOM

EH35 5LT

Authorisation

Authoriser Designation: director Date Authorised: 19/03/2008 Authenticated: Yes (SC)