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Return of Allotment of Shares

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Company Number

SC309369

Company Name

T.J.M. FISHING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 28/09/2006

Class of shares **ORDINARY** Number allotted Nominal value of

Currency **GBP**

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name Address: THOMAS JOHN MEARNS 28 ARCHIBALD GROVE

Class of shares allotted

Number allotted

ORDINARY

BUCKIE

BANFFSHIRE

UNITED KINGDOM AB56

1NG

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **08/11/2007** Authenticated: **Yes (SC)**