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Return of Allotment of shares

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Company Number: 06738446

Company Name TSEKANE CONSULTANCY SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 01/04/2009

Class of shares Number allotted **ORDINARY** Currency GBP 1.00 Nominal value of

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

Class of shares allotted: ORDINARY TSEKANE TAFADZWA MLILO Name:

Number allotted: 1

Address: **50 GOURNEY GROVE**

STIFFORD CLAYS

GRAYS ESSEX ENGLAND RM16 2DH

Authorisation

Authenticated: Yes Authoriser Designation: director Date Authorised: 01/02/2011