



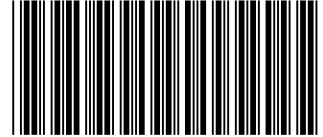
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **29/10/2005**



XU89H9XV

Company Number **05254687**

Company Name **POINT1POST LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
29/10/2005

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **51**
Nominal value of each share **1**

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **GRAHAM DANIEL**
Address: **8 MABBUTT CLOSE**
ST. ALBANS
HERTFORDSHIRE
ENGLAND AL2 3RZ

Class of shares allotted **ORDINARY**
Number allotted **51**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **29/10/2005** Authenticated: **Yes (E/W)**