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Return of Allotment of shares

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Company Number: 04734406

Company Name D W BALL PROJECT MANAGEMENT & CONSTRUCTION LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 06/04/2007

Class of shares ORDINARY Number allotted 9
Currency GBP Nominal value of 1.00

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

Name: DEENE BALL Class of shares allotted: ORDINARY

Number allotted: 9

Address: 7A MANSFIELD ROAD

SELSTON

NOTTINGHAMSHIRE

NG16 6ED

Authorisation

Authoriser Designation: director	Date Authorised: 08/05/2008	Authenticated:	Yes (E/W)