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Return of Allotment of shares

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Company Number: 02667929

Company Name ROOFSTYLE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 18/07/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of3
1.00

each share

Amount paid or due on each share

(including any share premium)

3

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: PAUL JONES Class of shares allotted: ORDINARY

Number allotted: **3**

Address: 18 ALDER COPPICE

SEDGLEY DUDLEY

WEST MIDLANDS

UK DY33RP

Authorisation

Authoriser Designation:	director	Date Authorised: 21/07/	2008	Authenticated:	Yes (E/W)