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Return of Allotment of Shares

Received for filing in Electronic Format on the: 29/10/2007



Company Number

05599060

Company Name

REDDINGS ASSOCIATES LTD

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 10/01/2007

Class of shares ORDINARY

Number allotted

100

Currency GBP

EDINARY

Nominal value of

υυ

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

S GIBBONS

Class of shares allotted

ORDINARY

Address:

28 REDDINGS ROAD

Number allotted

100

BIRMINGHAM

UNITED KINGDOM B13 8LN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/10/2007 Authenticated: Yes (E/W)