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Return of Allotment of Shares

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1

Company Number

06085253

Company Name

ACADIA ACCOUNTING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 06/02/2007

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

each share

Amount paid or due on each share 1

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name LAURA GOODWIN Address: 77 WOODVILLE DRIVE Class of shares allotted **ORDINARY**

Number allotted

MARPLE STOCKPORT CHESHIRE

UNITED KINGDOM SK6

7QX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/02/2008 Authenticated: Yes (E/W)