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Return of Allotment of Shares

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Company Number

06166177

Company Name

BUSINESS DEVELOPMENTS UK LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 29/10/2007

Class of shares ORDINARY
Currency GBP

Number allotted

ORDINARY

40

Nominal value of

99 1

each share

Amount paid or due on each share

(including any share premium)

1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name ERNIE HAMMOND Address: ROSE COTTAGE

Class of shares allotted ORDINARY
Number allotted 59

Class of shares allotted

TETTON LANE

MOSTON

MIDDLEWICH CHESHIRE

UNITED KINGDOM CW10

0HH

Address:

Name LYNDA HAMMOND

ROSE COTTAGE Number allotted

TETTON LANE

MOSTON MIDDLEWICH CHESHIRE

UNITED KINGDOM CW10

0HH

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 01/11/2007 Authenticated: Yes (E/W)