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Return of Allotment of shares

Received for filing in Electronic Format on the: 22/07/2008

XFILCIMN

Company Number: 06565999

Company Name FINEXCEL LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 20/07/2008

Class of shares ORDINARY Number allotted 99
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: STEVE BENNETT Class of shares allotted: ORDINARY

Number allotted: 99

Address: 1A HOLLYBANK LONDON ROAD

HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM

HP3 9ST

Authorisation

Authoriser Designation: director Date Authorised: 22/07/2008 Authenticated: Yes (E/W)