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Return of Allotment of Shares

Received for filing in Electronic Format on the: 28/03/2006



Company Number

05495542

Company Name

DENTON SITE SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 28/02/2006

Class of shares
Currency
CBP

Number allotted Nominal value of

99

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 ANDREW DENTON
Address: 7 PETTERIL STREET

Class of shares allotted Number allotted **ORDINARY**

CARLISLE

CUMBRIA

UNITED KINGDOM CA1 2AJ

Name JANE DENTON
Address: 7 PETTERIL STREET

Class of shares allotted
Number allotted

ORDINARY

CARLISLE CUMBRIA

RLISLE

50

49

UNITED KINGDOM CA1 2AJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 28/03/2006 Authenticated: Yes (E/W)