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Return of Allotment of Shares

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Company Number

04450290

Company Name

FORTITUDE FINANCIAL PLANNING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 10/08/2005

GBP

Class of shares **ORDINARY** Number allotted

25 Nominal value of 1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **MARK WHITE** Class of shares allotted

ORDINARY

Address:

Currency

APT 9 15 THE AVENUE

Number allotted

25

DALLINGTON **NORTHAMPTON**

NORTHAMPTONSHIRE ENGLAND NN5 7AJ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **01/06/2006** Authenticated: **Yes (E/W)**