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Return of Allotment of shares

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Company Number: 06860455

Company Name HEATING STOP LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 26/03/2009

Class of shares ORDINARY Number allotted 2
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: RUSSELL JOHN FITZMAURICE Class of shares allotted: ORDINARY

Number allotted: 1

Address: 23 HIGH CROFT

ALDRIDGE WALSALL

WEST MIDLANDS UNITED KINGDOM

WS9 8XL

Name: ROBERT PETER FITZMAURICE Class of shares allotted: ORDINARY

Number allotted: 1

Address: 32 LANGMEAD CLOSE

WALSALL

WEST MIDLANDS UNITED KINGDOM

WS2 0NG

Authorisation

Authoriser Designation: director Date Authorised: 01/04/2009 Authenticated: Yes (E/W)