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Return of Allotment of shares

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X79U853N

Company Number: 06451731

Company Name MONTBLANC4SEASONS LTD

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 01/11/2008

Class of shares ORDINARY Number allotted 999
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: MILES TRUEMAN Class of shares allotted: ORDINARY

Number allotted: 499

Address: 51 PEN Y MAES

BUCKLEY CLWYD

UNITED KINGDOM

CH7 2QD

Name: ANDREW BATES Class of shares allotted: ORDINARY

Number allotted: 500

Address: 21 LORD STREET

CHESTER

UNITED KINGDOM

CH3 5DL

Authorisation

Authoriser Designation: director Date Authorised: 24/11/2008 Authenticated: Yes (E/W)