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Return of Allotment of shares

Received for filing in Electronic Format on the: 24/04/2008

XWG6MZ55

Company Number: 02609465

Company Name SEDGELEY MEWS AMENITIES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 14/02/2008

Class of shares ORDINARY Number allotted 5
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: PHILLIP CRAIG INGHAM Class of shares allotted: ORDINARY

Number allotted: 5

Address: 4 SEDGELEY MEWS

FRECKLETON PRESTON

UNITED KINGDOM

Authorisation

Authoriser Designation: director	Date Authorised: 24/04/2008	Authenticated:	Yes (E/W)