



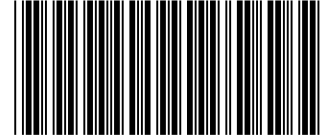
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **24/04/2007**



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Company Number **02122641**
Company Name **DASHWOOD BREWER & PHIPPS LTD**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
23/04/2007

Class of shares	ORDINARY	Number allotted	9999980
Currency	GBP	Nominal value of each share	.1

Amount paid or due on each share **.1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	DASHWOOD GROUP LTD	Class of shares allotted	ORDINARY
Address:	INDEPENDENT HOUSE	Number allotted	9999980
	7 CUTLER STREET		
	LONDON		
	ENGLAND		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/04/2007** Authenticated: **Yes (E/W)**