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Return of Allotment of Shares

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Company Number

02575550

Company Name

J.S.M. FINANCE LIMITED

1

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 21/11/2005

Class of shares ORDINARY
Currency GBP

Number allotted 77778

GBP Nominal value of 1

each share

Amount paid or due on each share

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name MEGAN JIVA J

Class of shares allotted Number allotted ORDINARY

42778

Address: TH

THE BEECHES SANDY LANE

CHUDASAMA

PRESTON BROOK

RUNCORN CHESHIRE

UNITED KINGDOM WA7

3AW

Name HILARY SUSAN CRAFT Address: THE WHITE HOUSE

THE WHITE HOUSE

OLD HALL LANE WHITEFIELD MANCHESTER

UNITED KINGDOM M45

7HY

Class of shares allotted Number allotted ORDINARY

35000

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 21/12/2005 Authenticated: Yes (E/W)