

88(2) (ef)

Return of Allotment of shares

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X4S9GCJD

Company Number: 03220241

Company Name ORION SECURITY LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated \$31/07/2009

Class of shares ORDINARY Number allotted 999
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: KEITH TURNER Class of shares allotted: ORDINARY

Number allotted: 999

Address: 23 BOWLING GREEN

MENHENIOT LISKEARD CORNWALL ENGLAND PL14 3RX

Authorisation

Authoriser Designation: director	Date Authorised:	19/08/2009	Authenticated:	Yes (E/W)