



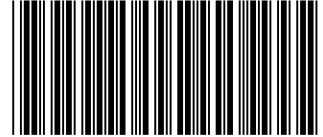
Companies House

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **15/09/2006**



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Company Number **03224488**
Company Name **TUV SUD (UK) LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From 17/08/2006	To 17/08/2006
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Class of shares	ORDINARY	Number allotted	3094000
Currency	GBP	Nominal value of each share	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	TUV SUD AG	Class of shares allotted	ORDINARY
Address:	-	Number allotted	3094000
	WESTENDSTRASSE 199		
	80686 MUNICH		
	GERMANY		

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **15/09/2006** Authenticated: **Yes (E/W)**