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Return of Allotment of Shares

Received for filing in Electronic Format on the: 19/10/2006



Company Number

03530463

Company Name

BIBBY TRADE SERVICES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 19/10/2006 19/10/2006

Class of shares **ORDINARY** Number allotted 500000 Currency **GBP** Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **BIBBY FINANCIAL**

SERVICES LIMITED

Class of shares allotted Number allotted 500000

ORDINARY

Address: 105 DUKE STREET

LIVERPOOL

UNITED KINGDOM L1 5JQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/10/2006 Authenticated: Yes (E/W)