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Return of Allotment of shares

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Company Number: 03650129

Company Name CAVENDISH WARE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 15/04/2008

Class of shares ORDINARY Number allotted 300 Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: GRAHAM FOSTER Class of shares allotted: ORDINARY

Number allotted: 300

Address: 44 WARWICK ROAD

SIDCUP KENT DA4 6LJ

Authorisation

Authoriser Designation: director Date Authorised: 29/01/2009 Authenticated: Yes (E/W)