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Return of Allotment of shares

Received for filing in Electronic Format on the: 23/11/2009

Company Number: 03879955

Company Name **BUCKLES INVESTMENT SERVICES LIMITED**

in full:

Shares Allotted (including bonus shares)

Date or period during which From Toshares are allocated 08/09/2009 09/09/2009

Class of shares **ORDINARY** Number allotted 300000 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

Class of shares allotted: **BUCKLES HOLDINGS LIMITED** Name:

Number allotted:

Address: **DERWEN HOUSE FFORDD DERWEN**

RHYL

DENBIGHSHIRE UNITED KINGDOM

LL18 2LS

Authorisation

Date Authorised: **23/11/2009** Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$