



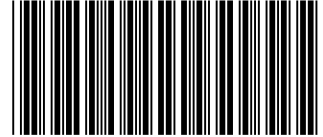
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **05/12/2005**



XY2N5AYX

Company Number **03903538**
Company Name **ESS-AYE LTD**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
01/12/2005

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Nominal value of each share	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	MICHAEL AYLMER	Class of shares allotted	ORDINARY
Address:	11 WESTMORLAND CLOSE	Number allotted	1
	BOWDON		
	ALTRINCHAM		
	CHESHIRE		
	UK WA14 3QR		

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **05/12/2005** Authenticated: **Yes (E/W)**