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Return of Allotment of shares

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X91V30W1

Company Number: 04093919

Company Name WENSLEYDALE RAILWAY PLC

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 23/06/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of200
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

Name: IAN MONTGOMERY Class of shares allotted: ORDINARY

Number allotted: 100

Address: 14 ELM TREE CLOSE

THORNGUMBALD

HULL

EAST YORKSHIRE UNITED KINGDOM

HU12 9NX

Name: KEVIN WELBORN Class of shares allotted: ORDINARY

Number allotted: 100

Address: 64 WHEATFIELD DRIVE

TICKHILL DONCASTER

SOUTH YORKSHIRE UNITED KINGDOM

DN11 9UT

Authorisation

Authoriser Designation: director Date Authorised: 26/06/2008 Authenticated: Yes (E/W)