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Return of Allotment of shares

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X9WH70WM

Company Number: 04158806

Company Name SHORE POINT PROPERTY MANAGEMENT LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 26/06/2008

Class of shares ORDINARY Number allotted 2
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: ROGER F HANKS Class of shares allotted:

Number allotted:

Address: 17 & 18 MIERS CLOSE

ST.BUDEAUX PLYMOUTH

DEVON ENGLAND PL5 1DZ Name: PATRICIA J HANKS Class of shares allotted: ORDINARY

Number allotted: 2

Address: 17 & 18 MIERS CLOSE

ST.BUDEAUX PLYMOUTH DEVON ENGLAND PL5 1DZ

Authorisation

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