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Return of Allotment of shares

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XRU0736Y

Company Number: 04193988

Company Name CELEBRATION FIREWORKS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated \$30/06/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of3
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: HAYLEY LEWIS Class of shares allotted: ORDINARY

Number allotted: 2

Address: 4 MILLWARD HOUSE MILL STREET

EVESHAM

WORCESTERSHIRE UNITED KINGDOM

WR11 4HX

Name: LEE JAY TAYLOR Class of shares allotted: ORDINARY

Number allotted: 1

Address: 5 CULLABINE COURT

DUMBLETON EVESHAM

WORCESTERSHIRE UNITED KINGDOM

WR11 7TJ

Authorisation

Authoriser Designation: director Date Authorised: 16/09/2008 Authenticated: Yes (E/W)