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Return of Allotment of shares

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Company Number: 04578355

Company Name J L GILLARD & SONS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 01/10/2008 01/10/2008

Class of sharesB ORDINARYNumber allotted200CurrencyGBPNominal value of1.00

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: ANDREW JOHN GILLARD Class of shares allotted: B ORDINARY

Number allotted: 100

Address: 8 THE MEAD

RODE FROME SOMERSET

UNITED KINGDOM

BA11 6PF

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Name: WAYNE PERCIVAL GILLARD Class of shares allotted: B ORDINARY

Number allotted: 100

Address: HAZEL COTTAGE STATION ROAD

WANSTROW

SHEPTON MALLET

SOMERSET

UNITED KINGDOM

BA4 4SY

Authorisation

Authoriser Designation: director Date Authorised: 01/10/2008 Authenticated: Yes (E/W)