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Return of Allotment of Shares

Received for filing in Electronic Format on the: 20/03/2007



Company Number

04584219

Company Name

FRANCES SCORAH DEVELOPMENTS LTD

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 08/03/2007 08/03/2007

Class of sharesORDINARYNumber allotted100000CurrencyGBPNominal value of0.50

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name FRANCES SCORAH
Address: 5 HOLLYWOOD

STAMFORD ROAD

BOWDON ALTRINCHAM

ENGLAND WA14 2LL

Class of shares allotted ORDINARY
Number allotted 100000

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/03/2007 Authenticated: Yes (E/W)