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Return of Allotment of Shares

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Company Number

04631913

Company Name

RICHARD P GAMMIDGE DEVELOPMENTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 27/03/2007 27/03/2007

Class of shares **ORDINARY** Currency

Number allotted Nominal value of

21000 0.50

GBP

each share

Amount paid or due on each share

1.00

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name PETER ALFRED GAMMIDGE Class of shares allotted

Address:

4 THE COURTYARD

ORDINARY Number allotted 21000

CHURCHWAY

ECTON

NORTHANTS

ENGLAND NN6 0QE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/04/2007 Authenticated: Yes (E/W)