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Return of Allotment of Shares

Received for filing in Electronic Format on the: 06/07/2007



Company Number

04678026

Company Name

ARTYFECT LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 06/07/2007

Class of shares **ORDINARY** Number allotted Nominal value of 99

Currency **GBP**

each share

Amount paid or due on each share

(including any share premium)

99

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name JULIA ANN MAYNARD Class of shares allotted

ORDINARY

Address: **OLD SELSFIELD** Number allotted

34

SELSFIELD COMMON

TURNERS HILL WEST SUSSEX UK RH10 4PP

Name **MARTIN MAYNARD** Address:

Number allotted **OLD SELSFIELD** SELSFIELD COMMON

Class of shares allotted **ORDINARY** 35

TURNERS HILL WEST SUSSEX

UK RH10 4PP

Name DAVID JOHN MAYNARD

Address: **OLD SELSFIELD**

SELSFIELD COMMON

TURNERS HILL WEST SUSSEX UK RH10 4PP

Class of shares allotted **ORDINARY** Number allotted

10

Name **NICHOLAS GEORGE**

MAYNARD

Address: **OLD SELSFIELD**

SELSFIELD COMMON

TURNERS HILL WEST SUSSEX UK RH10 4PP

Class of shares allotted

Number allotted

ORDINARY

ORDINARY

10

Name ALEXANDER ROBERT

MAYNARD

Address: **OLD SELSFIELD**

SELSFIELD COMMON

TURNERS HILL WEST SUSSEX UK RH10 4PP

Class of shares allotted

Number allotted

10

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/07/2007 Authenticated: Yes (E/W)