

88(2)_(ef)

Return of Allotment of Shares

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Company Number

04996475

Company Name

AIRPLANES LEASING LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated

From 16/12/2003

Class of shares **ORDINARY** Currency **GBP**

Number allotted Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

TRINITRON INVESTMENTS Name

Class of shares allotted Number allotted

ORDINARY

LIMITED

Address:

35 BARRACK ROAD

3RD FLOOR BELIZE CITY BELIZE C.A.

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **21/01/2005** Authenticated: **Yes (E/W)**