



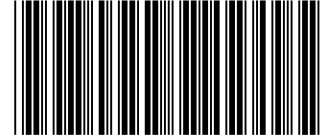
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **23/08/2007**



XK7Z7SCY

Company Number **05010884**
Company Name **MARYLEBONE DIRECTORS LIMITED**
in full:

Shares Allotted (including bonus shares)

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

Class of shares	ORDINARY	Number allotted	198
Currency	GBP	Nominal value of each share	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	CAVERSHAM SECRETARIES LIMITED	Class of shares allotted	ORDINARY
Address:	3 BENTINCK MEWS LONDON UNITED KINGDOM W1U2AH	Number allotted	99

Name	CAVERSHAM NOMINEES LIMITED	Class of shares allotted	ORDINARY
Address:	3 BENTINCK MEWS LONDON UNITED KINGDOM W1U2AH	Number allotted	99

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **23/08/2007** Authenticated: **Yes (E/W)**