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Return of Allotment of Shares

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Company Number

05070065

Company Name

ROSSENDALES COLLECT LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 10/05/2005

Class of shares ORDINARY

Number allotted

53

Currency GBP

Nominal value of

1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

MICHAEL SHANG

Class of shares allotted

ORDINARY

Address:

22 HOLLINGREAVE DRIVE

Number allotted

52

RAWTENSTALL LANCASHIRE

ENGLAND BB4 8EP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/03/2006 Authenticated: Yes (E/W)