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Return of Allotment of Shares

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Company Number

05237374

Company Name

APPLECRAFT CONSTRUCTION LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 06/10/2004

Class of shares ORDINARY

Number allotted

Currency GBP

Nominal value of

1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name I

BRIAN THOMAS WADLOW

Class of shares allotted **O**

Address:

34 SOUTH HILL ROAD

Number allotted

ORDINARY

GRAVESEND

KENT

UNITED KINGDOM DA12

1JX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/09/2005 Authenticated: Yes (E/W)