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Return of Allotment of Shares

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Company Number

05290717

Company Name

TRED LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated

From **14/09/2005**

Class of shares ORDINARY

Number allotted

100

Currency GBP

Nominal value of

.100

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name

PHIL DIXON

Class of shares allotted

ORDINARY

Address:

THE CHASE

Number allotted

100

THRAPSTON ROAD ELLINGTON

HUNTINGDON

CAMBRIDGESHIRE

UNITED KINGDOM PE28

0AE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/11/2005 Authenticated: Yes (E/W)