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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 From which shares were allocated 13/01/2006

Class of shares **ORDINARY** Number allotted Nominal value of 100

Currency **GBP**

.1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name DARREN ELLIS Class of shares allotted **ORDINARY**

Address: TITHE BARN **COURTS MOUNT ROAD** Number allotted

100

HASLEMERE

SURREY

UNITED KINGDOM GU27

2PP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/01/2006 Authenticated: Yes (E/W)