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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 18/07/2005

Class of shares ORDINARY

Number allotted

200

Currency

GBP

Nominal value of

200 .1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name Address: MALCOLM JENNINGS 109 WESTHALL ROAD Class of shares allotted Number allotted **ORDINARY**

100

WARLINGHAM

SURREY

UNITED KINGDOM CR6

9HG

Name Address: MARK TRACEY 97 OAKLEY STREET

Number allotted

Class of shares allotted

ORDINARY 100

LONDON

UNITED KINGDOM SW3

5NR

Authorisation

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