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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 07/01/2005

Class of shares **ORDINARY** Number allotted

140

Currency **GBP** Nominal value of

.1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name ROBERT TERRY Address: **ROUND COPSE**

Class of shares allotted Number allotted

ORDINARY

140

SQUARE DRIVE

KINGSLEY GREEN

HASLEMERE

SURREY

UNITED KINGDOM GU27

2LP

Authorisation

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