

88(2)_(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 19/01/2006



Company Number

05290717

Company Name

TRED LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 29/11/2005

Class of shares **ORDINARY** Currency **GBP**

Number allotted Nominal value of

.1

100

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name ROBERT TERRY Address: HARROW HOUSE Class of shares allotted Number allotted

ORDINARY 100

23 WEST STREET **HASLEMERE**

SURREY

UNITED KINGDOM GU27

2AB

Authorisation

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