



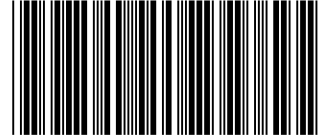
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **03/02/2006**



X3WSUCMG

Company Number **05357374**

Company Name **DUNELM CARD SERVICES LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
10/02/2005

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

Number allotted **1**
Nominal value of each share **1**

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **DUNELM GROUP LIMITED**
Address: **DUNELM**
FOSSE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
ENGLAND LE7 1NF

Class of shares allotted **ORDINARY**
Number allotted **1**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **03/02/2006** Authenticated: **Yes (E/W)**