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Return of Allotment of Shares

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Company Number

05363201

Company Name

SHOTTERY BROOK MANAGEMENT COMPANY (NO.2) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 01/02/2005

Class of shares **ORDINARY** Number allotted Currency **GBP** Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name SHOTTERY BROOK Class of shares allotted **ORDINARY**

DEVELOPMENTS LIMITED

Number allotted

Address: LOMBARD HOUSE

WORCESTER ROAD

STOURPORT-ON-SEVERN WORCESTERSHIRE DY13

9BZ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **09/03/2006** Authenticated: **Yes (E/W)**