

88(2) (ef)

Return of Allotment of shares

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XWST2BSJ

Company Number: 05376013

Company Name HOTBED GROUP LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 22/07/2009 22/07/2009

Class of sharesPREFERENCENumber allotted19758CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: AUBREY BRUCE JELLY Class of shares allotted: PREFERENCE

Number allotted: 19758

Address: WYCHANGER HOOK LANE

SHERE SURREY ENGLAND GU5 9QQ

Authorisation

Authoriser Designation: secretary	Date Authorised: 23/07/2009	Authenticated: Yes (E/W)