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Return of Allotment of shares

Received for filing in Electronic Format on the: 23/07/2009

XWTOERST

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 allotted19757CurrencyGBPNominal 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: HAZEL CATHERINE PHILLIPS Class of shares allotted: PREFERENCE

Number allotted: 19757

Address: 9 GANGHILL

GUILDFORD SURREY ENGLAND GUI 1XE

Electronically Filed Document for Company Number: 05376013

Authorisation

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