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Return of Allotment of shares

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Company Number: 05602798

Company Name ROCHESTER INDUSTRIES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 29/08/2008

Class of shares ORDINARY Number allotted 9999
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MARTIN DUNCAN BURGESS Class of shares allotted: ORDINARY

Number allotted: 9999

Address: 4 FRENSHAM WAY

EPSOM SURREY

UNITED KINGDOM

KT17 3PA

Authorisation

Authoriser Designation: director Date Authorised: 31/10/2008 Authenticated: Yes (E/W)