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Return of Allotment of Shares

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Company Number

05628225

Company Name

HMF DEVELOPMENTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 18/11/2005 18/11/2005

Class of sharesORDINARYNumber allotted199999CurrencyGBPNominal value of0.50

each share

Amount paid or due on each share

1.00

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

NameHELEN MARY FARRClass of shares allottedORDINARYAddress:14 CAMBRIDGE ROADNumber allotted199999

WOLLATON PARK NOTTINGHAM

UNITED KINGDOM NG8 1FP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/11/2005 Authenticated: Yes (E/W)