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Return of Allotment of shares

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XKI30ANZ

Company Number: 05656533

Company Name BSL INDUSTRIES LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 08/06/2009

Class of shares ORDINARY Number allotted 89
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: STANDARD CHARTER PROPERTY Class of shares allotted: ORDINARY

Number allotted: 89

Address: MILLENNIUM HOUSE VICTORIA ROAD

DOUGLAS ISLE OF MAN

UNITED KINGDOM

IM2 4RW

Authorisation

Authoriser Designation: administrator Date Authorised: 12/06/2009 Authenticated: Yes (E/W)