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Return of Allotment of Shares

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Company Number

05717478

Company Name

UK LAND REGENERATION LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 16/06/2006

Class of shares **ORDINARY** Number allotted Nominal value of

1000

2000

Currency **GBP**

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **DENIS BELL** Class of shares allotted **ORDINARY**

Number allotted

Address: NO 1 ST. GEORGES CLOSE

ALLESTREE

DERBY

UNITED KINGDOM DE22

1JH

Name **BERT BINGHAM**

Address: 2 PARK PLACE

WORKSOP

NOTTINGHAMSHIRE

UNITED KINGDOM S80 1HL

Class of shares allotted ORDINARY Number allotted 1000

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **26/06/2006** Authenticated: **Yes (E/W)**