

88(2)(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 15/03/2006



Company Number

05739541

Company Name

TONY WARD GARDEN FURNITURE LTD

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 13/03/2006

Class of sharesORDINARYNumber allottedCurrencyGBPNominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name LYN WARD Class of shares allotted ORDINARY

Address: COLLOW COTTAGE Number allotted 1

EAST TORRINGTON MARKET RASEN LINCOLNSHIRE

UNITED KINGDOM LN8 5SE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/03/2006 Authenticated: Yes (E/W)