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Return of Allotment of shares

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Company Number: 05760769

Company Name SNOWDONIA ASSET MANAGEMENT LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 11/03/2008 11/03/2008

Class of shares ORDINARY Number allotted 1
Currency GBP Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: BUCKLES HOLDINGS LTD Class of shares allotted: ORDINARY

Number allotted: 1

Address: DERWEN HOUSE FFORDD DERWEN

RHYL

DENBIGHSHIRE UNITED KINGDOM

LL18 2LS

Authorisation

Authoriser Designation: secretary	Date Authorised: 21/04/2008	Authenticated:	Yes (E/W)