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Return of Allotment of Shares

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Company Number

05821739

Company Name

WELBURN & CO LIMITED

in full:

Shares Allotted (including bonus shares)

From

18/05/2007

Date or period during which shares were allocated

Number allotted

Class of sharesORDINARYNumber allotted1CurrencyGBPNominal value of1

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name ELIANA WELBURN Address: 1 HOWARD ROAD

Class of shares allotted Number allotted **ORDINARY**

SOUTHAMPTON HAMPSHIRE

ENGLAND SO15 5BB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/07/2007 Authenticated: Yes (E/W)