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Return of Allotment of shares

Received for filing in Electronic Format on the: 19/11/2008

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Company Number: 05895928

Company Name MACOB PROPERTIES LIMITED

in full:

Shares Allotted (including bonus shares)

1

Date or period during which From shares are allocated 12/11/2008

Class of shares ORDINARY GBP1 Number allotted 98
Currency SBRRES Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: MACOB HOLDINGS LIMITED Class of shares allotted: ORDINARY GBP1

SHARES

Number allotted: 73

Address: TY ATEBION

BOCAM PARK BRIDGEND CF35 5LJ

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Name: SELBY LUDOLF

Class of shares allotted: ORDINARY GBP1

SHARES

Number allotted: 10

Number allotted: 5

Address: ASHLEIGH LYNE LANE

CHERTSEY SURREY KT16 0AN

Name: TRISTAN SAMUELS Class of shares allotted: ORDINARY GBP1

SHARES

Address: 7 INGLEWOOD

WOKING SURREY GU21 3HX

Name: DANIEL JOHN ROBERTS Class of shares allotted: ORDINARY GBP1

SHARES

Number allotted: 10

LONDON SW13 0AE

17 CLEVELAND GARDENS

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 13/11/2008 Authenticated: Yes (E/W)