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Return of Allotment of Shares

Received for filing in Electronic Format on the: 18/10/2006



Company Number

05967599

Company Name

BOATS AT BRISTOL LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 18/10/2006

Class of shares **ORDINARY**

Number allotted

930

Currency **GBP** Nominal value of

each share

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **BRISTOL FERRY BOAT** Class of shares allotted

Number allotted

ORDINARY

580

COMPANY LIMITED Address:

THORNTON HOUSE

RICHMOND HILL

CLIFTON

BRISTOL

UNITED KINGDOM BS8 1AT

Name **GEORGE FERGUSON**

Address:

LOFT1 TOBACCO FACTORY

Class of shares allotted Number allotted

ORDINARY

RALEIGH ROAD

BRISTOL UNITED KINGDOM BS3 1TF 350

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **18/10/2006** Authenticated: **Yes (E/W)**