

88(2) (ef)

Return of Allotment of shares

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XAPJK5HL

Company Number: 05974882

Company Name DIESELMIST HOLDINGS LIMITED

in full:

Shares Allotted (including bonus shares)

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

Class of shares B ORDINARY Number allotted 2372
Currency GBP Nominal value of 0.10

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: STEPHEN COLIN HYDE Class of shares allotted: B ORDINARY

Number allotted: 2372

Address: HOLDFAST JEALOTTS HILL

WARFIELD BERKSHIRE ENGLAND RG24 6ET

Authorisation

Authoriser Designation:	director	Date Authorised:	08/12/2008	Authenticated:	Yes (E/W)