



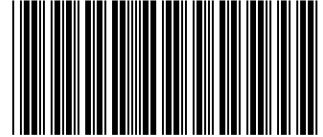
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **07/11/2006**



X4ZTMKBA

Company Number **05986593**  
Company Name **CASTLE MERCHANTS LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during which shares were allocated From  
**02/11/2006**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>1</b>

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>CHAMBERS DIRECTORS LIMITED</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>102 AARTI CHAMBERS MONT FLEURI VICTORIA MAHE SEYCHELLES</b>	Number allotted	<b>1</b>

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*Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **07/11/2006** Authenticated: **Yes (E/W)**