

88(2)_(ef)

Return of Allotment of Shares

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Company Number

06005409

Company Name

BILLINGS & EDMONDS (2006) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 21/11/2006

Class of shares **ORDINARY** Currency **GBP**

each share

Number allotted

Nominal value of

100

Amount paid or due on each share 1

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name RANJAN KUMAR

Address: 15 KING GEORGE AVENUE

BUSHEY

HERTFORDSHIRE UK WD23 4NT

Class of shares allotted ORDINARY

Number allotted

60

Name LEIGH KUMAR

Address: 15 KING GEORGE AVENUE Class of shares allotted

ORDINARY

BUSHEY

HERTFORDSHIRE UK WD23 4NT

Number allotted 40

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/12/2007 Authenticated: Yes (E/W)