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Return of Allotment of shares

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X29M08LN

Company Number: 06174351

Company Name CMT MANAGEMENT CONSULTANTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 09/05/2008

Class of shares ORDINARY Number allotted 100
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: JOHN PAUL JOHNSTON Class of shares allotted: ORDINARY

Number allotted: 100

Address: 63 KENDAL DRIVE

CRAMLINGTON

NORTHUMBERLAND

NE23 2XW

Authorisation

Authoriser Designation: director Date Authorised: 30/03/2009 Authenticated: Yes (E/W)