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Return of Allotment of Shares

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Company Number **06215141**
Company Name **ADMINRESCUE LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 17/04/2007
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Class of shares	ORDINARY	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	JONATHAN SHARPE	Class of shares allotted	ORDINARY
Address:	HIGHER NORTH BEER FARMHOUSE BOYTON LAUNCESTON CORNWALL UNITED KINGDOM PL15 8NP	Number allotted	1

Name	RUTH SHARPE	Class of shares allotted	ORDINARY
Address:	HIGHER NORTH BEER FARMHOUSE BOYTON LAUNCESTON CORNWALL UNITED KINGDOM PL15 8NP	Number allotted	1

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**