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Return of Allotment of shares

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Company Number: 06252398

Company Name GLOBAL CERTIFICATION (SOUTHERN) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 66/04/2009

Class of shares ORDINARY Number allotted 1
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: ROBIN HYDE Class of shares allotted: ORDINARY

Number allotted: 1

Address: 4 CAMDEN SQUARE

RAMSGATE

KENT

UNITED KINGDOM

CT11 8HS

Authorisation

Authoriser Designation: director Date Authorised: 26/06/2009 Authenticated: Yes (E/W)