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## **Return of Allotment of shares**

Received for filing in Electronic Format on the: 25/05/2009

XFWIGA5L

Company Number: 06254109

Company Name CLARENDON INTERNATIONAL LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 21/05/2009

Class of sharesORDINARYNumber allotted100CurrencyGBPNominal value of1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: RICHARD CONWAY Class of shares allotted: ORDINARY

Number allotted: 1

Address: 5 BROADHURST GARDENS

CHIGWELL

**ESSEX** 

UNITED KINGDOM

**IG7 5HE** 

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Name: DEEPAK AGGARWAL Class of shares allotted: ORDINARY

Number allotted: 1

Address: 97 BREWERY ROAD

**LONDON** 

**UNITED KINGDOM** 

**SE18 1ND** 

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Name: ROCHELLE GOODWIN Class of shares allotted: ORDINARY

Number allotted: 20

Address: 3/3 REHOV ELIYAHO SHAM'MA MAMILLA

**JERUSALEM 94108** 

**ISRAEL** 

Name: FLEUR CONWAY Class of shares allotted: ORDINARY

Number allotted: 10

Address: 28 MALFORD GROVE

LONDON

UNITED KINGDOM

E18 2DX

Name: ANIL AGGARWAL Class of shares allotted: ORDINARY

Number allotted: 30

Address: 47 TANNERS CRESCENT

**HERTFORD** 

UNITED KINGDOM

**SG13 8DS** 

Name: MILOS BULAJIC Class of shares allotted: ORDINARY

Number allotted: 38

Address: GOSPODAR JOVANOVA 38 11000 BELGRADE

**SERBIA** 

## Authorisation

Authoriser Designation: director Date Authorised: 25/05/2009 Authenticated: Yes (E/W)