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## **Return of Allotment of shares**

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XVGOF3L1

Company Number: 06345231

Company Name INDOS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated \$30/09/2008

Class of shares<br/>CurrencyORDINARY<br/>GBPNumber allotted<br/>Nominal value of2<br/>1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: ALAN FAIR Class of shares allotted: ORDINARY

Number allotted: 1

Address: 75 CAVAN DRIVE

ST. ALBANS

HERTS UK AL3 6HP Name: SANDRA FAIR Class of shares allotted: ORDINARY

Number allotted: 1

Address: 75 CAVAN DRIVE

ST. ALBANS

HERTS AL3 6HP AL3 6HP

## Authorisation

Authoriser Designation: director Date Authorised: 01/10/2008 Authenticated: Yes (E/W)