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Return of Allotment of shares

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XCGRIEV7

Company Number: 06347129

Company Name 63 AYLESFORD STREET LIMITED

in full:

Class of shares ORDINARY Number allotted 3
Currency GBP Nominal value of 1.00

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: JANET MARY QUAYLE Class of shares allotted:

Number allotted:

Address: 63B AYLESFORD STREET

PIMLICO LONDON

UNITED KINGDOM

SW1V3RY

Name: ELIZABETH FAITH CURRER BUCHANAN Class of shares allotted:

Number allotted:

Address: 63C AYLESFORD STREET

PIMLICO LONDON

UNITED KINGDOM

SW1V3RY

Name: TIMOTHY DAVID BULLOCK

Class of shares allotted:

Number allotted:

63D AYLESFORD STREET

PIMLICO LONDON

Address:

UNITED KINGDOM

SW1V 3RY

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Name: STELLA MARY BULLOCK Class of shares allotted:

Number allotted:

Address: 63D AYLESFORD STREET

PIMLICO LONDON

UNITED KINGDOM

SW1V3RY

Authorisation

Authoriser Designation: director Date Authorised: 11/11/2009 Authenticated: Yes