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Return of Allotment of shares

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X3LTS8O2

Company Number: 06385445

Company Name GRAYDIME LIMITED

in full:

Shares Allotted (including bonus shares)

1

Date or period during which From To shares are allocated 09/04/2008 09/04/2008

Class of shares
Currency

ORDINARY 1 SHARES
Number allotted
Nominal value of
1.00

each share

Amount paid or due on each share

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: XL SHOWS Class of shares allotted: ORDINARY 1

SHARES

Number allotted: 300

Address: 15 BURTON END

WEST WICKHAM CAMBRIDGESHIRE

CB21 4SD

Authorisation

Authoriser Designation: secretary	Date Authorised:	02/04/2009	Authenticated:	Yes (E/W)