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Return of Allotment of shares

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XLEAOGUU

Company Number: 06410594

Company Name L P W T LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 27/12/2007

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: MARTIN WALSH Class of shares allotted: ORDINARY

Number allotted: 1

Address: 94 ROPE STREET

LONDON

UNITED KINGDOM

SE167TF

Authorisation

Authoriser Designation: secretary Date Authorised: 26/01/2009 Authenticated: Yes (E/W)