

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 30/01/2009



Company Number: 06429854

Company Name VESSBRIDGE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 14/02/2008

Class of shares ORDINARY Number allotted 98
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: DAVID LYNE Class of shares allotted: ORDINARY

Number allotted: 73

Address: 31 VICTORIA ROAD

CHESTER CH2 2AX

Electronically Filed Document for Company Number: 06429854

Name: SUSAN LYNE Class of shares allotted: ORDINARY

Number allotted: 25

Address: 31 VICTORIA ROAD

CHESTER CH2 2AX

Authorisation

Authoriser Designation: director Date Authorised: 30/01/2009 Authenticated: Yes (E/W)