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Return of Allotment of shares

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Company Number: 06435297

Company Name ARBEN PRECISION SHEET METAL LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 01/12/2008 01/12/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of10
1.00

each share

Amount paid or due on each share

(including any share premium)

250

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: PAUL BROOKS Class of shares allotted: ORDINARY

Number allotted: 10

Address: 13 ROBINS GROVE CRESCENT

YATELEY HAMPSHIRE

UNITED KINGDOM

GU46 6PS

Authorisation

Authoriser Designation: director	Date Authorised: 31/07/2009	Authenticated: Yes (E/W)