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Return of Allotment of Shares

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Company Number

06435721

Company Name

M & M CHEYNE DEVELOPMENTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 23/11/2007 23/11/2007

Class of shares **ORDINARY** Number allotted 49999 Currency **GBP** Nominal value of 0.50

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name MICHAEL GRAHAM

Class of shares allotted **ORDINARY** Number allotted

49999

COOPER AND MARION AVA COOPER

Address: 25 CHEYNE WALK

CHESHAM

BUCKINGHAMSHIRE UNITED KINGDOM HP5

1AY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/12/2007 Authenticated: Yes (E/W)