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Return of Allotment of shares

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Company Number: 06442303

Company Name URMSTON CARPETS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 31/03/2009

Class of shares ORDINARY Number allotted 84998
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: ADRIAN ROGER BROWN Class of shares allotted: ORDINARY

Number allotted: 60000

Address: 29 REGENCY GARDENS

EUXTON CHORLEY LANCASHIRE

UNITED KINGDOM

PR7 6NW

Name: STEPHEN BROWN Class of shares allotted: ORDINARY

Number allotted: 24998

Address: 213 QUEENS ROAD WEST

ACCRINGTON LANCASHIRE BB9 4AX

Authorisation

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