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Return of Allotment of shares

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XH04ODOB

Company Number: 06450590

Company Name RED CONSTRUCTION (UK) LIMITED

in full:

Shares Allotted (including bonus shares)

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

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of1
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: ANNA GREEN Class of shares allotted: ORDINARY

Number allotted: 1

Address: 49 POLL HILL ROAD

WIRRAL

MERSEYSIDE

UNITED KINGDOM

CH60 7SN

Authorisation

Authoriser Designation: director	Date Authorised:	01/10/2009	Authenticated:	Yes (E/W)