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Return of Allotment of shares

Received for filing in Electronic Format on the: 07/03/2008

XM3A3XTP

Company Number: 06459581

Company Name ATECO (UK) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated \$31/01/2008

Class of shares ORDINARY Number allotted 59999
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: NEVILLE CRICHTON Class of shares allotted: ORDINARY

Number allotted: 30000

Address: 3 WINGADAL PLACE

POINT PIPER

SYDNEY

NEW SOUTH WALES

AUSTRALIA NSW 2027

Electronically Filed Document for Company Number: 06459581

Class of shares allotted: **ORDINARY** MAURICE ROURKE Name:

Number allotted: 11999

Address: **26 THAMES CRESCENT**

> **CHISWICK LONDON**

UK W42RU

Class of shares allotted: **ORDINARY** RICHARD MACKAY Name:

Number allotted: 9000

Address: LITTLE FOXHOLT SWINGFIELD MINNIS

> **DOVER KENT** UK

CT157HY

Class of shares allotted: **ORDINARY** PAUL SLAYMAKER

Number allotted: 9000

Address: 31 SEYMOUR WALK

> **CHELSEA** LONDON

UK

Name:

SW10 9NE

Authorisation

Authoriser Designation: director Date Authorised: 07/03/2008 Authenticated: Yes (E/W)