



Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **21/02/2008**



Company Number **06470425**
Company Name **KELBY INVESTMENTS LTD**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	11/01/2008	11/01/2008

Class of shares	ORDINARY	Number allotted	98
Currency	GBP	Nominal value of each share	1.00

Amount paid or due on each share **1.00**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	CORPORATE DIRECTORS LIMITED	Class of shares allotted	ORDINARY
Address:	4TH FLOOR, LAWFORD HOUSE ALBERT PLACE LONDON UNITED KINGDOM N3 1RL	Number allotted	98

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **21/02/2008** Authenticated: **Yes (E/W)**