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Return of Allotment of shares

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Company Number: 06481418

Company Name THREE Q CONSULTANTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 11/04/2008

Class of shares ORDINARY Number allotted 200 Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: CHRISTOPHER JOHN WATTS Class of shares allotted: ORDINARY

Number allotted: 200

Address: BRIDGE HOUSE VELINDRE

BRECON POWYS

UNITED KINGDOM

LD3 0SU

Authorisation

Authoriser Designation: secretary Date Authorised: 11/04/2008 Authenticated: Yes (E/W)