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Return of Allotment of shares

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XLAJGXOE

Company Number: 06490312

Company Name RPM AUTOMOTIVE 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 7500 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: MAURICE ROURKE Class of shares allotted: ORDINARY

Number allotted: 2500

Address: 26 THAMES CRESCENT

CHISWICK LONDON

UK W4 2RU Name: RICHARD MACKAY Class of shares allotted: ORDINARY

Number allotted: 2500

Address: LITTLE FOXHOLT SWINGFIELD MINNIS

DOVER KENT UK

CT157HY

Name: PAUL SLAYMAKER Class of shares allotted: ORDINARY

Number allotted: 2500

Address: 21 SEYMOUR WALK

CHELSEA LONDON SW10 9NE SW10 9NE

Authorisation

Authoriser Designation: director Date Authorised: 04/03/2008 Authenticated: Yes (E/W)