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Return of Allotment of shares

Received for filing in Electronic Format on the: 13/03/2009

Company Number: 06509053

Company Name T&S ORTHOFAB LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 19/02/2008

Class of shares ORDINARY Number allotted 198
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: MALCOLM FOX Class of shares allotted: ORDINARY

Number allotted: 100

Address: 55 NORTHWAY ROAD

CROYDON

UNITED KINGDOM

CR0 6JG

Class of shares allotted: ORDINARY LINDA ROGER Name:

Number allotted: 28

Address: **55 NORTHWAY ROAD**

CROYDON

UNITED KINGDOM

CR0 6JG

Class of shares allotted: **ORDINARY** JACKIE STRINGER Name:

Number allotted: 35

Address: **63 STAFFORD ROAD**

WALLINGTON

SURREY

UNITED KINGDOM

SM6 9AP

Class of shares allotted: **ORDINARY NIGEL STRINGER**

Number allotted: 35

Address: **63 STAFFORD ROAD**

Name:

WALLINGTON

SURREY

UNITED KINGDOM

SM6 9AP

Authorisation

Authoriser Designation: director *Date Authorised:* 13/03/2009 Authenticated: Yes (E/W)