



*Companies House*  
— for the record —

**88(2)** (ef)

**Return of Allotment of shares**

Received for filing in Electronic Format on the: **21/04/2009**



Company Number: **06509368**

Company Name **BERKELEY SLATE LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**20/02/2008**

*To*  
**20/02/2008**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

*Number allotted*    **99**  
*Nominal value of  
each share*        **1.00**

*No shares allotted other than for cash*

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*Names, addresses and share details of the allottees*

*Name:*            **DAVID ROBERT LORNE LITCHFIELD**

*Class of shares allotted:* **ORDINARY**

*Number allotted:*    **24**

*Address:*        **35 HIGH STREET  
COWES  
ISLE OF WIGHT  
UNITED KINGDOM  
PO31 7RS**

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*Name:* **ROBERT ANTHONY KEARNS**

*Class of shares allotted:* **ORDINARY**

*Number allotted:* **75**

*Address:* **18 THE PARADE  
WHITCHURCH  
CARDIFF  
UNITED KINGDOM  
CF14 2EF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

*Authenticated:* **Yes (E/W)**