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Return of Allotment of shares

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Company Number: 06529425

Company Name CHANCERY ASSET MANAGEMENT LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated \$30/05/2008

Class of shares
CurrencyORDINARY
GBPNumber allotted
Nominal value of19999
1.00

each share

Amount paid or due on each share

(including any share premium)

1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: WILLIAM FREDERICK KIRK Class of shares allotted: ORDINARY

Number allotted: 19999

Address: 4 FLORIDA DRIVE

EXETER

UNITED KINGDOM

EX45EX

Authorisation

Authoriser Designation: director	Date Authorised: 30/04/2009	Authenticated:	Yes (E/W)