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Return of Allotment of shares

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XH34CA9G

Company Number: 06530059

Company Name AAG HOME IMPROVEMENTS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 24/03/2009

Class of shares ORDINARY Number allotted 1
Currency GBP Nominal value of 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: ALEN GALIJATOVIC Class of shares allotted: ORDINARY

Number allotted: 1

Address: 40 NEWZEALAND AVENUE SULLIVANS REACH

WALTON-ON-THAMES

SURREY

UNITED KINGDOM

KT12 2QB

Authorisation

Authoriser Designation: director	Date Authorised: 29/05/2009	Authenticated: Yes (E/W)