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Return of Allotment of shares

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Company Number: 06542198

Company Name TYYL LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated 23/12/2008 23/12/2008

Class of shares
Currency

ORDINARY 1 SHARES
Number allotted
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: MAYRIDGE GROUP LIMITED Class of shares allotted: ORDINARY 1

SHARES

Number allotted: 749

Address: 39-40 CALTHORPE ROAD EDGBASTON

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B15 1TS

Name: SHEREEN WALCOTT Class of shares allotted: ORDINARY 1

SHARES

Number allotted: 250

Address: 32 MATLOCK CRESCENT

NORTH CHEAM

SURREY SM3 9SP

Authorisation

Authoriser Designation: secretary Date Authorised: 08/04/2009 Authenticated: Yes (E/W)