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Return of Allotment of shares

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Company Number: 06594285

Company Name RIBACO LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 10/07/2008

Class of shares ORDINARY Number allotted 1
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: MARTIN DUNCAN BURGESS Class of shares allotted: ORDINARY

Number allotted: 1

Address: 4 FRENSHAM WAY

EPSOM SURREY

UNITED KINGDOM

KT17 3PA

Authorisation

Authoriser Designation: director Date Authorised: 11/07/2008 Authenticated: Yes (E/W)