

88(2) (ef)

Return of Allotment of shares

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Company Number: 06619815

Company Name MANDACO 583 LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 13/06/2008

Class of sharesORDINARYNumber allotted1CurrencyGBPNominal value of1.00

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: M&A SECRETARIES LTD Class of shares allotted: ORDINARY

Number allotted: 1

Address: KENNETH POLLARD HOUSE 5-19 COWBRIDGE ROAD EAST

CARDIFF

UK

CF11 9AB

Authorisation

Authoriser Designation: director	Date Authorised: 09/07/2009	Authenticated: Yes (E/W)