

88(2) (ef)

Return of Allotment of shares

Received for filing in Electronic Format on the: 04/06/2010

Company Number: 06714879

Company Name FLEETMILNE (BRISTOL) LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 03/10/2008

Class of shares Number allotted **ORDINARY A** Currency 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

Class of shares allotted: FLEETMILNE (BIRMINGHAM) LIMITED Name:

Number allotted:

Address: 24 WATERFRONT WALK

CANAL WHARF BIRMINGHAM

WEST MIDLANDS UNITED KINGDOM

B1 1SN

Authorisation

Authoriser Designation: director Date Authorised: **04/06/2010** Authenticated: Yes