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Return of Allotment of shares

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Company Number: SC364380

Company Name KIRKTEQ LTD.

in full:

Class of shares ORDINARY Number allotted

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: MARTIN HEANEY Class of shares allotted:

Number allotted:

Address: 25 KIRKBURN AVENUE

CAMBUSLANG GLASGOW G72 8NT

Authorisation

Authoriser Designation: director Date Authorised: 24/11/2009 Authenticated: Yes