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Return of Allotment of shares

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Company Number: SC365792

Company Name NORTH LANARKSHIRE LEISURE TRADING C.I.C

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allotted 21/09/2009

Class of sharesORDINARYNumber allotted99Currency GBPNominal value of1.00

each share

Amount paid or due on each share 1

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: NORTH LANARKSHIRE LEISURE LTD Class of shares allotted: ORDINARY

Number allotted: 99

Address: 100 BUCHANAN STREET

COATBRIDGE

ML5 1DL

Authorisation

Date Authorised: 21/09/2010 Authenticated: Yes Authoriser Designation: director