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Return of Allotment of Shares

Received for filing in Electronic Format on the: 09/03/2007



Company Number

03935677

Company Name

FROGTRADE LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 31/03/2006

Class of shares **ORDINARY B** Number allotted

2794

Currency **GBP**

Nominal value of

.1

each share

Amount paid or due on each share

3.58

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name MICHAEL BOOTH Address:

Class of shares allotted Number allotted THE COACH HOUSE

ORDINARY B 2794

HUMBER ROAD NORTH FERRIBY HULL HU143DN

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **09/03/2007** Authenticated: Yes (E/W)