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Return of Allotment of shares

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XFVSX69B

Company Number: 04077975

Company Name STERIA LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From To shares are allocated **29/12/2008 29/12/2008**

Class of shares
Currency
GBP
Number allotted
Nominal value of
1.00

each share

Amount paid or due on each share

(including any share premium)

1.00

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: DRUID GROUP LIMITED Class of shares allotted: £1 ORDINARY

Number allotted: 22000000

Address: THREE CHERRY TREES LANE

HEMEL HEMPSTEAD HERTFORDSHIRE

ENGLAND HP2 7AH

Authorisation

Authoriser Designation: secretary	Date Authorised: 05/01/2009	Authenticated:	Yes (E/W)