

88(2)_(ef)

Return of Allotment of Shares

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Company Number

04382102

Company Name

SPK SHAH & CO LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From To which shares were allocated 12/02/2007 12/02/2007

Class of shares **B ORDINARY** Number allotted 37 Currency **GBP** Nominal value of 1

each share

Amount paid or due on each share

2702.7

(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **KANTILAL** Class of shares allotted

Number allotted

BORDINARY

37

HARIVALLABHDAS SHAH Address:

26 WETHERBY ROAD

LEICESTER

UNITED KINGDOM LE4

7ZH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/02/2007 Authenticated: Yes (E/W)