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Return of Allotment of shares

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X57GD4SY

Company Number: 05068816

Company Name C2S MANAGEMENT LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 04/11/2008

Class of shares ORDINARY GBP1 Number allotted 400 Currency SBRRES Nominal value of 1.00

each share

Amount paid or due on each share

(including any share premium)

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: LESLEY ANNE MURPHY Class of shares allotted: ORDINARY GBP1

SHARES

Number allotted: 400

Address: NEW HEXTALLS WEST HEXTALLS LANE

BLETCHINGLEY

SURREY RH1 4QT

Authorisation

Authoriser Designation: secretary	Date Authorised: 13/11/2008	Authenticated: Yes (E/W)