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Return of Allotment of Shares

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Company Number

05296616

Company Name

A & D DRINKWATER LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 25/11/2004

Class of shares **ORDINARY** Number allotted

1000

Currency **GBP**

Nominal value of

each share

Amount paid or due on each share

(including any share premium)

1

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name ALAN DRINKWATER Class of shares allotted

ORDINARY

Address:

41 CHERTSEY RISE

Number allotted

500

STEVENAGE

HERTFORDSHIRE

UNITED KINGDOM SG2 9JL

Name DAVID DRINKWATER Address:

Class of shares allotted

ORDINARY

41 CHERTSEY RISE

STEVENAGE

HERTFORDSHIRE

UNITED KINGDOM SG2 9JL

Number allotted 500

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/12/2005 Authenticated: Yes (E/W)