



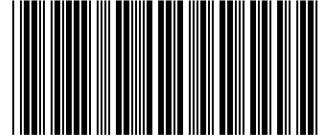
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **22/12/2006**



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Company Number **05648429**

Company Name **DLG CONSULTANCY SERVICES LIMITED**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated From
01/12/2006

Class of shares **ORDINARY**
Currency **GBP**

Number allotted **1**
Nominal value of each share **1**

Amount paid or due on each share **1**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name **DAVID GREEN**
Address: **GREENBRIER
HARTS LANE
BURGHCLERE
NEWBURY
BERKSHIRE
UK RG20 9HF**

Class of shares allotted **ORDINARY**
Number allotted **1**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **22/12/2006** Authenticated: **Yes (E/W)**