



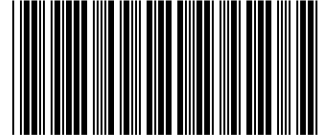
Companies House

— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **30/01/2006**



X394WC13

Company Number **05650126**
Company Name **DKE AEROSPACE UK LTD**
in full:

Shares Allotted (including bonus shares)

Date or period during which shares were allocated	From	To
	09/12/2005	09/12/2005

Class of shares	ORDINARY	Number allotted	99
Currency	GBP	Nominal value of each share	1.00

Amount paid or due on each share **1.00**
(including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name	KLAUS ENSSLIN	Class of shares allotted	ORDINARY
Address:	HARDTSTRASSE 62	Number allotted	79
	IMMENSTAAD		
	GERMANY D-88090		

Name	THARA PILLAI	Class of shares allotted	ORDINARY
Address:	FLAT 6	Number allotted	20
	39 PALACE COURT		
	LONDON W2 4LS		

Authorisation

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