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Return of Allotment of Shares

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Company Number

05946815

Company Name

A & F CONSTRUCTIONS LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 26/09/2006

Class of sharesORDINARYNumber allotted2CurrencyGBPNominal value of1

each share

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 MOHAMED ASIF SALEEMI

Address: 13 MCLEOD HOUSE

MCLEOD HOUSE

FOREST HILL

LONDON SE23 3YN

Class of shares allotted ORDINARY

Number allotted 1

Name MOHAMED FAREED KHAN

Address: THE OLD RECTORY

CHURCH ROAD HOLME HALE THETFORD

ENGLAND IP25 7DR

Class of shares allotted ORDINARY

Number allotted

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/11/2007 Authenticated: Yes (E/W)